USER AND TECHNICAL GUIDE

Appendix B
Native Formats and Examples

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AUTHORIZED

USE

ONLY

1. Information obtained via the National Law Enforcement Telecommunications System (NLETS) shall not be used for commercial purposes.

2. Secondary dissemination of such data is allowed to authorized and appropriate recipients.

Table of Contents

1.0   Introduction

This Appendix provides Native formats and examples.

See [Section 1.3](#) of the *NLETS User and Technical Guide* for additional message format references.

Message Format

This section describes NLETS native text format messages.

1.1.1   Overview

NLETS allows CTAs to format messages in native text format conforming to NLETS standards and the same process occurs in reverse when a response is received.

Messages formatted in Native text format must be according to the Native text specifications discussed in the *NLETS User and Technical Guide* and this appendix.

The NLETS Native text format is a fixed text format.

1.1.2   Native NLETS Format

When a message format differs from state formats, and they are not produced in XML, each state must reformat to conform to NLETS standards and the following rules should be observed for Native format messages:

- All formats for message headers, control characters, inquiries, control/status messages, and error messages are fixed.

- Trailing spaces in each data field should not be in fixed format messages to NLETS. For example if the name field can hold a maximum of 30 characters, but if the name submitted is only 15 characters, the state should remove the trailing 15 spaces.

- All messages must use standard US ASCII characters. NLETS expects an 80-character line to be delivered. If NLETS does not see a CR/LF within 80 characters, NLETS will insert CR/LF characters after the 80th character. Additional details are defined in the section of this appendix covering message formats, [Section 3.0](#) of the *NLETS User and Technical Guide*.

2.0   NLETS Security Policies

Authentication and Identification

The state must assure that only authorized users will access NLETS. The state must provide these assurances on two levels:

- The creation and certification of all ORIs.

- The identification and authentication, at the individual level, of all persons that access the network.

This policy applies to all individuals that transmit information to NLETS through the CTA's interface to NLETS. See Section 2.0 of the *NLETS User and Technical Guide* for complete policy descriptions.

2.1.1   ORION Validation, Creation and Certification

The objective of the ORION File is to assure that only authorized users are using the network and these users are using the network for authorized purposes. Once created, NLETS ensures that it is both accurate and complete. See Section 2.2.3.1 of the *NLETS User and Technical Guide* for complete descriptions of the following:

Validation

Validation of sending ORIs must be accomplished on every transaction passed to NLETS.

Creation

Only NCIC approved ORIs, NLETS generic ORIs and Board approved ORIs may be entered on NLETS.

NLETS controls daily access to the network through comparison to an NLETS-resident table of authorized ORIs called the ORI On-line Directory (ORION).

NLETS divides ORIs into two types: criminal justice and non-criminal justice ORIs. See Section 2.2.3.1, *NLETS User and Technical Guide.*

Certification

It is the responsibility of the NLETS representative to ensure that all ORION entries owned by that user (state, federal, international or associate) have been certified as up to date and accurate at least every two years.

3.0   Message Structure > Native Formats and Examples

This section defines message formats and includes examples for Native transactions.

> **Note:** This section of the User Guide and Section 3.0, Message Structure, in the *NLETS User and Technical Guide* should be read and thoroughly understood before using the system.

Native Message Formats and Examples

3.1.1   Native Start of Message

All Native NLETS messages must be prefixed by a message type code (See "Message Structure Identification", *NLETS User and Technical Guide*, Section 3.2). Native standard message header formats and examples are described in the sections below.

3.1.2   Native Message Header Formats and Examples

Control characters (i.e. carriage return, line feed, delete, etc.) may be used in the header. They will be ignored during the processing of the header.

The format for input messages:

Entry	#Char.	Explanation
Msg. Type	2-4	2-4 character identifier for the type of message followed by a period.
Sender ORI	9	9 character sender ORI followed by a period.
Destination ORI	2-9	From one to five destination ORIs; each ORI will be either 2 or 9 characters. When more than one ORI is included, they will be separated by a comma. The final destination will end with a period.
*	1	Asterisk to identify the start of the Control Field (omit if no Control Field is used).
Control Field	10	Optional 10 character control field ending with a period.
Text	Varies	Message Text. Must begin with a TXT.

The format for output messages:

Entry	#Char.	Explanation
Msg. Type	2-4	Message Type followed by a period.
Sender ORI	9	9 character sender ORI.
CR/LF/DEL.	3	Carriage return, line feed and delete control characters.
In Time	5	Time message was received by NLETS on 24-hour clock in the form hh:mm.
b	1	Space to separate fields.

Entry	#Char.	Explanation
In Date	8 or 10	Date message received by NLETS in form mm/dd/yy or mm/dd/ccyy; see Section 3.7, *NLETS User and Technical Guide*.
b	1	Space to separate fields.
In Seq #	5	Identifies the number of messages from the sending line today.
CR/LF/DEL	3	Carriage return, line feed, delete control characters.
Out Time	5	Time message was delivered by NLETS on a 24 hour clock in the form hh:mm.
b	1	Space to separate fields.
Out Date	8 or 10	Date message is delivered in the form mm/dd/yy or mm/dd/ccyy. See Section 3.7 of the *NLETS User and Technical Guide.*.
b	1	Space to separate fields.
Out Seq #	5	Identifies the number of messages delivered to this line today.
b	1	Space to separate fields.
Destination ORI	2 or 9	Either a 2 or 9 character ORI, only one per message.
CR/LF/DEL	3	Carriage return, line feed, delete control characters.
*	1	Asterisk identifies the start of the control field (not present if control field not in original message).
Control Field	10	Optional Control Field (not present if not in original message).
CR/LF/DEL	3	Carriage return, line feed, delete control characters (not present in control field not in original message).
Text	Varies	Message Text Must begin with a TXT.

Example 1: Output Message Header

Output Message Header
AM.AZ0071100 09:00 6/10/1996 00325 09:01 6/10/1996 00001   TXDPS0000

Explanation:

Line	Entry	Explanation
Line 1	AM.AZ0071100	Message type terminated by a period and the ORI of agency sending the message.

Line	Entry	Explanation
Line 2	09:00 6/10/1996 00325	Time received by NLETS computer followed by the date received.
		The final number is the number of messages received today from the input line (AZ in this case).
Line 3	09:01 6/10/1996 00001 TXDPS0000	Time sent by NLETS computer followed by the date sent.
		The final number is the number of messages sent today to the addressed line (TX) followed by the agency addressed in the message (receiving ORI).

3.1.3 Native Field Delimiters

All predefined fields in the message header or in the text of inquiry messages end with a period.

Exception: The last field in an inquiry or response is not followed by a period (according to NCIC message standards).

3.1.4 Native Control Field

The control field in native transaction messages is always prefixed by an asterisk (*) and is always 10 characters in length. The field must be suffixed by zeros if it is not normally a full ten character field. Trailing blanks are difficult for terminal operators to count on manual responses.

Computerized states must make provisions for automatically saving and returning the control field on all inquiries that are handled on an automatic basis. Whenever a user terminal (NLETS or within a state) sees the "* control field" on an incoming message, that terminal must insure that the same "* control field" is sent with all messages prepared in response.

When used, the control field must follow these rules:

- Prefixed by an asterisk (*)
- 10 characters fixed length
- Imbedded blanks are acceptable
- Left justified; zero filled
- Followed by a period (.)

NLETS recommends the usage of only alphabetic and numeric characters; however, the dash (-), ampersand (&), left parenthesis [(], right parenthesis [)], quotation marks ("), dollar sign ($), slash (/), colon (:), semi-colon (;), plus sign (+), underscore (_), and comma (,) are allowed.

Users are advised that, if they do not follow the above restrictions, they run the risk of not having the control field returned, or returned improperly, since the destination may not be able to send and/or receive characters other than those listed above.

> **Note:** On inquiries to Canada the control field follows the above rules but may not contain a slash (/) or a colon (:) or a semicolon (;) and the first four characters cannot be "CQCU".

3.1.5 Native Text Identifier

A special set of three characters (TXT) is used to denote the beginning of the text field or the beginning of the inquiry data elements for all NLETS messages.

- The NLETS computer processes the standard header (including the control field) and then scans the message looking for the TXT.

- No data is processed after the header until the TXT characters are encountered.

- If TXT is not encountered within the first 3 characters following the header, the message is rejected.

3.1.6 Native General Format

The prescribed text of administrative messages follows the conventions documented in the APCO Standard Operating Procedures Manual. The following illustrates the general APCO format:

Example 2: Administrative Message

Administrative Message
AM.FL0130000.AZ TXT 15 DPS DADE COUNTY FL 6/10/1988 DPS STATE OF AZ REF 482   ELDON MOORE SUBJECT MOORE CHECKED OUT OF MOTEL ON 10/29/90 WHEREABOUTS UNKNOWN DPS DADE COUNTY FL ARCH 0945 EST

Explanation of Administrative Message:

Line	**Entry**	**Explanation**
Line 1	AM.FL0130000.AZ	NLETS header
Line 2	TXT	Text identifier
Line 3	15 DPS DADE COUNTY FL 6/10/88	Message number, originator, and date transmitted
Line 4	DPS STATE OF AZ	Destination
Line 5	REF 482 11/01/1990 ELDON MOORE	Reference number, reference date, and subject of reference
Line 6	SUBJECT MOORE CHECKED OUT OF MOTEL	Body of message
Line 7	ON 10/29/1990 WHEREABOUTS UNKNOWN	Body of message
Line 8	DPS DADE COUNTY FL ARCH 0945 EST	Sending authority, operator/dispatcher, time

The format for data elements and inquiries closely follows NCIC and/or other nationally adopted standards.

4.0   Administrative Message > Native Formats and Examples

This section describes Native format specifications and provides Native examples of Administrative Message (AM) transactions for state, regional and all points broadcasts.

> **Note:** See Section 4.0, *NLETS User and Technical Guide* for general requirements.

Native Administrative Message Specifications

This section includes format specifications and examples of Native transaction administrative messages (AM).

To send an Administrative Message, enter the following:

"AM." (2-4 character message type).
Sender's ORI (9 character ORI is mandatory) agency identifier followed by a period.
Destination ORI for the agency that is to receive the message, followed by a period. If the intended receiver of the message is a state control terminal, a 2-character ORI may be used. In all other cases the ORI(s) must be 9 characters.
Control field - optional.
The three characters – "TXT"
Message reference number. (This is the number that will be referenced in all responses or future references to this message.)
Name of originating agency.
Date message was originated.
Name of destination agency (address).
If the message is additional information, continuation, correction, reply or cancellation, the message text should reference the previous message using the date and reference number of the previous message.
Narrative portion of the text.
Last name or initials of the terminal operator or author of the message and his/her location.
Time - use the 24-hour clock and include time zone (i.e., 0945EST).

The table below describes the message format a station will receive.

Station Will Receive:
Message type.
Sending ORI.
Time and date when message was received by NLETS.
Number of messages sent from the sending POE (point of entry).
Time and date when message was sent from NLETS.
Number of messages received by destination POE (point of entry).
Destination ORI.
Text (always preceded by "TXT").

Each field on a line will be separated by a space.

Errors resulting from attempts to send a message are further identified in <u>Section 8.0</u> in this appendix and the *NLETS User and Technical Guide*.

4.1.1 Native Administrative Message Use by Non-Criminal Agencies

Each NLETS member, including states and other agencies or organizations, must insert the caption **"MESSAGE INITIATED BY A NON-CRIMINAL JUSTICE AGENCY"** immediately after the "TXT" on all Administrative Messages (AM) sent by agencies or organizations without an NCIC assigned law enforcement or criminal justice ORI.

4.1.2 Native Administrative Message Examples

The following two examples illustrate sent and received Native transaction format administrative messages.

<u>Example 1</u>: An Administrative Message sent by Georgia to an agency in Colorado.

Administrative Message (AM)
AM.GA0250300.CO0350200.TXT 14 PD SAVANNAH GA 11/01/1990 PD ESTES PARK, CO. REF 127 10/31/90 MATT MOORE SUBJECT WEARING GRAY HAT - DARK SUIT DRIVING DK GREEN 83 BUICK SEDAN GA LIC UNKNOWN. BELIEVED ENROUTE TO ESTES PARK, CO OR GRAND LAKE, CO. SUBJECT IS DIABETIC AND WILL REQUIRE TREATMENT. FELONY WAREX PD SAVANNAH GA FLANAGAN 0945EST

<u>Example 2</u>: An Administrative Message received by an agency in Colorado.

Administrative Message (AM)
AM.GA0250300 09:50 11/01/1990 00143 09:50 11/01/1990 00014 CO0350200 TXT 14 PD SAVANNAH GA 11/01/1990 PD ESTES PARK, CO. REF 126 11/01/1990 MATT MOORE SUBJECT WEARING GRAY HAT, DARK SUIT DRIVING DK GREEN 83 BUICK SEDAN GA LIC UNKNOWN. BELIEVED ENROUTE TO ESTES PARK, CO OR GRAND LAKE, CO. SUBJECT IS DIABETIC AND WILL REQUIRE TREATMENT FELONY WAREX PD SAVANNAH GA FLANAGAN 0945EST

Native Multiple Destination Message Specifications

Specifications for messages to multiple destinations include the following:

- To send a message to more than one agency, enter multiple ORIs or region codes separated by a comma.

- A message may be sent to a maximum of five locations.

- Each terminal designated as a destination in the input message receives a message with a single ORI.

- The other destinations that received the message will be included in the text of the message directly after the text (TXT) and in parentheses.

4.1.3   Native Multiple Destination Message Example

<u>Example 3:</u> Administrative Message sent to multiple ORIs.

Administrative Message (AM)
AM.GA0250300.CO0350200,CO9350300.TXT 181 PD SAVANNAH GA 11/01/1990 PD ESTES PARK, FORT COLLINS REF 127 11/01/1990 MATT MOORE SUBJECT WEARING GRAY HAT, DARK SUIT DRIVING DK GREEN 83 BUICK SEDAN GA LIC UNKNOWN. BELIEVED ENROUTE TO ESTES PARK, LARIMER COUNTY AREA. SUBJECT IS DIABETIC AND WILL REQUIRE TREATMENT FELONY WAREX PD SAVANNAH GA FLANAGAN 0945EST

Native State Broadcast Message Specifications

All rules of the Administrative Message apply with the following exceptions:

- The words "REQUEST FOR STATEWIDE BROADCAST" should immediately follow the "TXT".

- The two-character ORI (state code) is always used because this message is always sent to a state control terminal.

- State broadcasts may be sent to up to five (5) states.

4.1.4   Native State Broadcast Message Examples

<u>Example 4</u>: State Broadcast message sent to State Control Terminal for statewide broadcast.

Administrative Message (AM)
AM.GA0250300.AZ.TXT REQUEST FOR STATEWIDE BROADCAST 123 PD SAVANNAH GA 11/01/1990 ARIZONA ARMED ROBBERY

```
0700 EST 11/01/1990 ROYS CAFE 2230 VICTORY
DRIVE, THIS CITY.  SUSPECT ELDON
MOORE M/W DOB 10/21/1956 5-10 185
DRIVING BLUE 80 FORD LTD GA LJB933.
BELIEVED ENROUTE TO SOUTHERN ARIZONA
FELONY WAREX
PD SAVANNAH GA SGT M. BROWNE 0845 EST
```

Example 5: State Broadcast message received by State Control Terminal for statewide broadcast.

Administrative Message (AM)

```
AM.GA0250300
08:50 11/10/1990 00137
08:50 11/01/1990 03044 AZ
TXT
REQUEST FOR STATEWIDE BROADCAST
123 PD SAVANNAH, GA 11/01/1990
ARIZONA
ARMED ROBBERY
0700 EST 11/01/1990 ROYS CAFE 2230 VICTORY DRIVE,
THIS CITY.  SUSPECT ELDON MOORE M/W
DOB 10/21/56 5-10 185 DRIVING BLUE 80 FORD
LTD GA LJB933.  BELIEVED ENROUTE TO SOUTHERN
ARIZONA
FELONY WAREX
PD SAVANNAH GA SGT M. BROWNE 0845 EST
```

Native Regional Broadcast Message

The three types of regional broadcast messages and their format and usage rules are described in the table below:

Message Type	Format and Usage Rules
Administrative Messages (Message type = AM)	These messages must comply with both the format and usage rules presented in Section 4.0 , *NLETS User and Technical Guide* as well as the restrictions contained within this section. **Note**: If the administrative message includes information that is related to officer safety (e.g., armed and dangerous) this phrase should be placed at the front of the message on its own line to highlight it.
Vehicle Registration inquiries by LIC/LIY/LIT or by VIN (Message type = RQ)	If a user uses a RQ with a regional code, the NLETS computer will change it to RQG. A state may optionally use an RQG. These messages must comply with the formats presented in Section 12. When a state receives an RQG it must respond with an RRG.
Driver License inquiries	When a user uses a DQ with a regional code, the NLETS

Message Type	Format and Usage Rules
by NAM/DOB (Message type = DQ).	computer will change it to DQG.
	A state may optionally use a DQG. These messages must comply with the formats presented in Section 13.
	When a state receives a DQG it must respond with a DRG.

The specifications for native regional broadcasts are listed below.

Specifications for Native Regional Broadcasts
There may be up to five destination addresses.
These addresses may be a mixture of any existing regional codes, two-character point-of-entry codes (i.e., TX, NY, FB, etc.) or 9-character ORIs currently accepted by the NLETS computer.
Each address is separated by a comma with no imbedded spaces.
A period follows the last destination address.
If the period is inadvertently placed after an address that is not meant to be the final destination, the message will not be sent and an error message indication "NO TXT FOUND" will be issued by the NLETS computer.
Final destinations will receive the normal NLETS header except that, immediately following the TXT, the region broadcast code and/or other destination codes will be enclosed in parentheses on the same line.
The next line will contain the phrase "REQUEST FOR REGIONAL BROADCAST" and also will be inserted by NLETS.
For "RQs" and "DQs" sent regionally neither the phrase nor the parenthesized addresses will be inserted.
To assist control terminals in further disseminating administrative type regional requests, the sender may include a request such as: "Deliver to State Crime Lab" or "Deliver to Major Cities".

4.1.5 Native Regional Broadcast to Non-Criminal Justice Agencies

If the sender wishes a regional broadcast message to be sent to a non-criminal justice agency, enter the specific ORI in the message header as a part of the routing information.

In the following example the originator is sending a message to Region G and to the National Center for Missing and Exploited Children (NCMEC).

AM.NXSNDRORI.G1,DC001069W.TXT (Body of Message)

4.1.6 Native Regional Broadcast Examples

Example 6: Regional Broadcast message sent to multiple states:

Administrative Message (AM)
AM.ME0070400.A1,B1,WV,VA.TXT 14PD ROCKLAND ME 11/01/1990

```
REQUEST BROADCAST TO NEW ENGLAND AND
CENTRAL EAST COAST
MURDER - ARMED ROBBERY
1700 CST 10/31/1990 U. S. POST OFFICE
BROCKTON, SUSPECT KILLED GUARD.
WHEREABOUTS UNKNOWN.  FLED IN LIGHT
BLUE '64 OLDSMOBILE STARFIRE CONVERTIBLE, MA LLA437
SUSPECT IDENTITY UNKNOWN M/W
APPROX. 25-30.  ARMED AND DANGEROUS
FELONY WAREX
PD BROCKTON MA SGT N. HANS 1940 CST
```

The above address ORI coding will send a single copy of this message to:

CT	ME	MA	NH	RI	VT	PA	NY	NJ
DE	MD	VA	DC	WV	PS	NAVY	TECS	FBI

Example 7: Regional Broadcast Message received by one state, New Hampshire:

Administrative Message (AM)

```
AM.ME0070400
13:09 11/01/1990 01432
13:09 11/01/1990 01573 NH
TXT (A1, B1, WV, VA)
REQUEST FOR REGIONAL BROADCAST
MURDER - ARMED ROBBERY
1700 CST 10/31/1990 U. S. POST OFFICE
BROCKTON, SUSPECT KILLED GUARD.
WHEREABOUTS UNKNOWN.  FLED IN LIGHT
BLUE 64 OLDSMOBILE STARFIRE CONVERTIBLE, MA LLA437
SUSPECT IDENTITY UNKNOWN M/W
APPROX. 25-30.  ARMED AND DANGEROUS
FELONY WAREX
PD BROCKTON MA SGT N. HANS 1940 CST
```

Native All Points Broadcast Specifications

An APB must comply with both the format and usage rules presented in Section 4.0, *NLETS User and Technical Guide* as well as those restrictions contained within this appendix section.

- For messages addressed to "AP", addressees will receive the normal NLETS header except that, immediately following the TXT, the parenthesized code ("AP") will be inserted by the NLETS computer. On the next line NLETS will insert the phrase "REQUEST FOR NATIONWIDE BROADCAST".

- For messages addressed to "RP", NLETS will insert the phrase "ATTENTION ALL NLETS REPRESENTATIVES".

- To assist control terminals in further disseminating APB requests, the sender may request, for example, "Deliver to State Crime Lab" or "Deliver to Major Cities".

In rare instances it may be appropriate to send a death or funeral notice APB. In these instances the following format should be used.

Death/Funeral Notice Format for All Points Broadcast
NAME: AGENCY: CRIMINAL JUSTICE ORGANIZATIONAL AFFILIATE: DATE OF DEATH: LINE OF DUTY (Y OR N): DATE OF FUNERAL: LOCATION OF FUNERAL: PREVIOUS CRIMINAL AGENCIES EMPLOYED: FOR ADDITIONAL INFORMATION CONTACT: TELEPHONE NUMBER:

4.1.7 Native All Points Broadcast to Non-Criminal Justice Agencies

If the sender wishes a nationwide broadcast message to be sent to a non-criminal justice agency, enter the specific ORI in the message header as a part of the routing information.

In the example below the originator is sending an APB with a copy sent to the National Center for Missing and Exploited Children (NCMEC).

AM.NXSNDRORI.AP,DC001069W.TXT   (Body of Message)

4.1.8 Native All Points Broadcast Examples

Example 8: All Points Broadcast message sent by a state.

Administrative Message (AM)
AM.MA0710200.AP.TXT 123 PD BROCKTON, MA 11/01/1990 NLETS MURDER - ARMED ROBBERY 1700 CST 10/31/1990 U. S. POST OFFICE BROCKTON, SUSPECT KILLED GUARD. WHEREABOUTS UNKNOWN. FLED IN LIGHT BLUE 64 OLDSMOBILE STARFIRE CONVERTIBLE, MA LLA437 SUSPECT IDENTITY UNKNOWN M/W APPROX. 25-30. ARMED AND DANGEROUS FELONY WAREX PD BROCKTON, MA SGT N. HANS 1940 CST

Example 9: All Points Broadcast received by all states.

Administrative Message (AM)
AM.MA0710200 19:40 11/01/1990 01722 19:40 11/01/1990 03664 TXT (AP) REQUEST FOR NATIONAL BROADCAST 123 PD BROCKTON, MA 11/01/1990

```
NLETS
MURDER - ARMED ROBBERY
1700 CST 10/31/1990 U. S. POST OFFICE
BROCKTON, SUSPECT KILLED GUARD.
WHEREABOUTS UNKNOWN.  FLED IN LIGHT
BLUE 64 OLDSMOBILE STARFIRE CONVERTIBLE, MA LLA437
SUSPECT IDENTITY UNKNOWN M/W
APPROX. 25-30.  ARMED AND DANGEROUS
FELONY WAREX
PD BROCKTON,MA SGT N. HANS 1940 CST
```

5.0   HELP File Messages > Native Formats and Examples

This section provides formats and examples for HELP files that deal with state or other member HELP records.

> **Note:** Refer to Section 5.0 of the *NLETS User and Technical Guide* for HELP file requirements and NLETS HELP file messages.

Native Message to Replace HELP Data

When the update ("UPDT") function is used, the information after the "TXT" will replace any record already on file.

> **Note:** No information can be added to an existing record when using the "UPDT" code.

Example 1: Illinois message to replace HELP data on a state's driver's license record.

Administrative Message (AM)
AM.IL0000000.ILOLNUPDT.TXT

Native Message to Add Information to an Existing HELP Record

Use the "APND" (append) function to add or append information to the end of an existing record.

Information after the "TXT" will be added to the existing HELP record. NLETS also will add a CR/LF immediately before the new information.

Example 2: Add information to an existing HELP file.

Administrative Message (AM)
AM.NX0000000.NXLICAPND.TXT

If you can add only a single screen of data to the HELP file, add a record using the "UPDT" function, then send a second screen using the append function as shown in the example below.

Example 3: Add information to an existing HELP file using single screens.

Administrative Message (AM)
AM.NX0000000.NXLICUPDT.TXT
THIS IS THE FIRST PART OF THE ADDITION.
AM.NX0000000.NXLICAPND.TXT
THIS IS THE SECOND PART OF THE ADDITION.

The HELP record would now look like this:

THIS IS THE FIRST PART OF THE ADDITION.

THIS IS THE SECOND PART OF THE ADDITION.

Native Message to Cancel a Message from the HELP Files

This clears the file with an ETX mark. Any state inquiring to the file after the cancel is issued will receive a message stating "NO HELP INFO AVAILABLE."

<u>Example 4</u>: Cancel a message from the HELP files.

Administrative Message (AM)
AM.IL0000000.ILOLNCNCL.TXT

Native Message for State to State HELP Inquiry

<u>Example 5</u>: Illinois inquiry on a HELP vehicle registration record from Michigan.

Administrative Message (AM)
AM.IL0000000.MILICHELP.TXT

6.0   ORION > Native Formats and Examples

This section describes the format to enter, modify, delete and access NLETS ORION records. Examples for ORION transactions are also included.

See Section 6.0 of the *NLETS User and Technical Guide* for general descriptions and specifications.

ORI Record Definition/Creation

The table below describes the format for creating an ORION record.

Entry	Size	Explanation
TA.	2	Message type for adding an ORION record.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	Must always be OD (ORION Directory) followed by a period.
TXT	3	Fixed field prefix denoting beginning of message.
ORI/	4	Prefix to identify ORI to be entered into the record.
ORI	9	ORI of ORION record followed by a period.
LOC/	4	Prefix to identify location field.
Location	2-20	City or County; for Federal agency, user has only 16 characters since program will supply the Federal identifier and the dash. Alpha/Numeric & spaces except dash (-). The dash will be ignored on inquiries. Field is followed by a period.
TYP/	4	Prefix to identify the type of agency
Type of Agency	2	Must be one of the valid type codes; law enforcement, criminal justice, and non-criminal justice followed by a period. The type codes are: **Law Enforcement** PD - any agency of city government. SO - any agency of county government incl. parishes where apropos. SA - any agency employed by a state with statewide jurisdiction. LE - used as a catchall for any agency not fitting the above criteria. May be used on inquiry or record creation. FE - Federal agency. **Criminal Justice** JA - any prosecutor. JC - any corrections agency. JG - any probation agency. JJ - any court agency.

Entry	Size	Explanation
		JF - any Federal non-law enforcement criminal justice agency.
		CJ - will return all defined non-law enforcement criminal justice agencies and should be used as a general type for all ORIs ending in B, M, N, or Y.
		Non-Criminal Justice Organizations or Agencies (i.e., DMV)
		NJ - non-criminal justice agencies .
		(**Note**: Generally, the second letter of these two character codes are the same ones used by NCIC in breaking down their ORIs for criminal justice agencies).
AGY/	4	Prefix to identify agency name.
Agency Name	3-70	Agency name followed by a period.
ADR/	4	Prefix to identify address.
Address	4-60	Street address followed by a period.
CIT/	4	Prefix to identify city name.
City	2-30	Name of city followed by a period.
ZIP/	4	Prefix to identify ZIP code.
ZIP Code	9	ZIP code followed by a period.
PHN/	4	Prefix to identify phone number.
Phone #	10	Numeric; no dashes, followed by a period.
PH2/	4	Prefix to identify alternate phone number.
Alternate Phone #	10	Numeric; no dashes, designates a secondary phone # for agency, followed by a period.
HOS/	4	Prefix to identify hours of service.
Hours of Service	1	Must be one of the following: A = 24 hr service w/terminal. B = not 24 hr service w/terminal. C = 24 hr service, w/o terminal. D = not 24 hr service, w/o terminal. Field is followed by a period.
CHR/	4	Prefix to identify CHRI authorization flag.
CHRI Authorization Flag	1	Must be one of the following: Y = User is authorized to receive CHRI via NLETS. N = user is not authorized to receive CHRI via NLETS

Entry	Size	Explanation
		(defaults to N), Field is followed by a period.
ATH/	4	Prefix to identify Authorization Flags.
Authorization Flags	1-4	One or more of the following: A = User is authorized to send/receive administrative messages. C = User is authorized to send/receive CHRI. D = User is authorized to receive DMV data. Z = User is authorized to other NLETS messages.
PRI/	4	Prefix to identify Baseline Priority.
Baseline Priority	1-2	Baseline Priority, 0-12: 0 = use system default priority. 1-12 = use baseline as minimum priority.
FAX/	4	Prefix to identify FAX #.
FAX #/	10	Numeric, no dashes. Agency sending document via FAX will pay for transmission when using this number. Field is followed by a period.
FX2/	4	Prefix to identify FX2 #.
Alternate FAX #/	10	Numeric, no dashes. Agency sending document via FX2 will pay for transmission when using this number. Field is followed by a period.
CTO/	4	Prefix to identify control terminal identity flag.
Control Terminal Flag	1	Designates the terminal(s) authorized to perform all functions on ORION; must be Y or N (defaults to N), followed by a period.
AOC/	4	Prefix to identify add/cancel flag.
Add/Cancel Flag	1	Designates the terminal(s) authorized to add or cancel an ORION record; must be Y or N (defaults to N), followed by a period.
ACT/	4	Prefix to identify active/inactive flag.
Active/Inactive Flag	1	Designates whether the ORI is active or inactive; may only be set by a terminal with control terminal capabilities; must be A or I (defaults to A), followed by a period.
REM/	4	Prefix to identify remarks field.
Remarks	160	Remarks field.

There are several fields that are created by the ORION system to provide information on

the record. This information will show up on the response but is not put in by the user when adding a record.

Entry	Size	Explanation
Record Owner	2	Name of line that record was received from initially; supplied by NLETS; update is restricted to this line, and record will be included in file listing for this line only.
Creation Date	6	Date ORI record was added to the ORION file; supplied by NLETS.
Update Date	6	Date ORI record was most recently updated; supplied by NLETS.
Certification Date	6	Date ORI record was last certified; supplied by NLETS.

Modify an ORION Record

The record update transaction will have the following format. All users may modify various data fields except where noted below (*).

Entry	Size	Explanation
TU.	2	Message type for adding an ORION record followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	Must always be OD (ORION Directory) followed by a period.
TXT	3	Fixed field prefix denoting beginning of message.
ORI/	4	Prefix to identify ORI to be entered into the record.
ORI to be modified	9	*ORI may not be modified. Field is followed by a period.
LOC/	4	Prefix to identify location field.
Location	2-20	*City or County; for Federal agency, user has only 16 characters since program will supply the Federal identifier and the dash. This field may not be modified. Field is followed by a period.
TYP/	4	Prefix to identify the type of agency.
Type of Agency	2	*Type may be modified to any of the following provided it is not in conflict with other editing rules. Field is followed by a period. The type codes are: **Law Enforcement** PD - any agency of city government. SO - any agency of county government Incl. parishes where apropos). SA - any agency employed by a state with statewide jurisdiction. LE - used as a catchall for any agency not fitting the above

Entry	Size	Explanation
		criteria. May be used on inquiry or record creation.
		FE - Federal agency.
		Criminal Justice
		JA - any prosecutor.
		JC - any corrections agency.
		JF - any probation agency.
		JJ - any court agency.
		JF - any Federal non-law enforcement criminal justice agency.
		CJ - will return all defined non-law enforcement criminal justice
		agencies and should be used as a general type for all ORIs
		ending in B, M, N, or Y.
		Non-Criminal Justice Organizations or Agencies (i.e., DMV)
		NJ - non-criminal justice agencies.
		(**Note**: Generally, the second letter of these two character codes are the same ones used by NCIC in breaking down their ORIs for criminal justice agencies).
AGY/	4	Prefix to identify agency name.
Agency Name	3-70	Agency name followed by a period.
ADR/	4	Prefix to identify address.
Address	4-60	Street address followed by a period.
CIT/	4	Prefix to identify city name.
City	2-30	Name of city followed by a period.
ZIP/	4	Prefix to identify ZIP code.
ZIP Code	9	ZIP code followed by a period.
PHN/	4	Prefix to identify phone number.
Phone #	10	Numeric; no dashes, followed by a period.
PH2/	4	Prefix to identify alternate phone number.
Alternate Phone #	10	Numeric; no dashes, designates a secondary phone # for agency, followed by a period.
HOS/	4	Prefix to identify hours of service.
Hours of Service	1	Must be one of the following:
		A = 24 hr service w/terminal.
		B = not 24 hr service w/terminal.
		C = 24 hr service, w/o terminal.

Entry	Size	Explanation
		D = not 24 hr service, w/o terminal.
		Field is followed by a period.
CHR/	4	Prefix to identify CHRI authorization flag.
CHRI Authorization Flag	1	Must be one of the following:
		Y = User is authorized to receive CHRI via NLETS.
		N = user is not authorized to receive CHRI via NLETS (defaults to N). Field is followed by a period.
ATH/	4	Prefix to identify Authorization Flags
Authorization Flags	1-4	One or more of the following:
		A = User is authorized to send/receive administrative messages.
		C = User is authorized to send/receive CHRI.
		D = User is authorized to receive DMV data.
		Z = User is authorized to other NLETS messages.
PRI/	4	Prefix to identify Baseline Priority.
Baseline Priority	1-2	Baseline Priority, 0-12:
		0 = use system default priority.
		1-12 = use baseline as minimum priority.
FAX/	4	Prefix to identify FAX #.
FAX #(sender pays charges)	10	Numeric, no dashes. Agency sending document via FAX will pay for transmission when using this number. Field is followed by a period.
FX2/	4	Prefix to identify alternate FAX number.
Alternate FAX #	10	Numeric, no dashes, followed by a period.
CTO/	4	Prefix to identify control terminal identity flag.
Control Terminal Flag	1	*Designates the terminal(s) authorized to perform all functions on ORION; must be Y or N (defaults to N), followed by a period. May be modified only by NLETS or a designated control terminal.
AOC/	4	Prefix to identify add/cancel flag.
Add/Cancel Flag	1	Designates terminal(s) authorized to add or cancel an ORION record; must be Y or N (defaults to N0), followed by a period. May be modified only by designated control terminal agency.
ACT/	4	Prefix to identify active/inactive flag.
Active/Inactive Flag	1	*Designates whether the ORI is active or inactive; may only be

Entry	Size	Explanation
		set by a terminal with control terminal capabilities; must be A or I (defaults to A), followed by a period. May be modified only by designated control terminal agency.
REM/	4	Prefix to identify remarks field.
Remarks	160	Remarks field.

- If only the ORI is used in the modify transaction, all records with that ORI will be modified.

- If the user includes the LOC field, only records matching both the location and ORI will be modified.

   Exception: If an agency wishes to change the TYP field, both the LOC and ORI must be included and match the record before modification is executed.

- The sender's line code is compared to the record owner's line code to verify the sender is authorized to update the ORI record, as described in Section 6.1.5, *NLETS User and Technical Guide*.

- At least one additional field must be specified, along with the new data to be stored in that field.

- Any fields given, including agency type, must pass the specific field edits, which are described above.

- If all checks are successful, the current date is stored as the date of last update, and the modified record is written back to the ORI file.

- There are four optional fields that may be blanked out by filling them with zeros.

Optional Field	Entry
Alternated phone number	PH2
FAX number	FAX
Alternate FAX number	FX2
Remarks	REM

Delete an Existing ORION Record

The record delete transaction will have the following format:

Entry	# Char.	Explanation
TD.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	Always "OD" for cancel requests, followed by a period.
TXT	3	Fixed field prefix to beginning of message.
ORI/	4	Prefix to identify ORI to be canceled.
ORI	9	ORI to be canceled, followed by a period.

Entry	# Char.	Explanation
LOC/	4	Prefix to identify location field.
Location	2-20	Location must match what is on file exactly in order to cancel the record.

Access an ORION Record

Formats and examples for accessing an ORION record are described in the sections that follow.

6.1.1   Retrieve a Record by ORI

The inquiry by ORI will have the following format.

Entry	# Char.	Explanation
TQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2 character code indicating the location of the agency followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
ORI/	4	Prefix to identify ORI.
ORI	7 or 9	ORI may be either 7 or 9 characters. System will return up to 100 entries.
LOC/ (optional)	4	Prefix to identify location.
Location	2-20	Location.

The ORI is required, and LOC is optional. If the location field is included only records that match both the ORI and the location will be returned.

Note: If only an ORI is submitted and an exact match is not found, a search of eight and seven characters will be made. This may result in some voluminous responses but it will provide the inquirer with ORIs of the agency if not the exact terminal.

6.1.1.1   Examples > Retrieving a Record by ORI

An example of retrieving a record by ORI and the response follows.

Example 1: An inquiry by ORI.

Sent by User (TQ)
TQ.CA1234567.MI.TXT ORI/MI3988100

Example 2: The complete record response to the inquiry by ORI.

Response (TR)

```
TR.MIORION00.CA1234567.TXT
MI3988100 KALAMAZOO
KALAMAZOO PD
133 STUART AVENUE, KALAMAZOO 85612
PHN # (616)457-6219  ALT #  (616)457-6247
24 HOUR SERVICE WITH TERMINAL
-LAW ENFORCEMENT AGENCY-
-AUTHORIZED TO SEND/RECEIVE ADMINISTRATIVE MESSAGES VIA NLETS-
-AUTHORIZED TO SEND/RECEIVE CRIMINAL HISTORY VIA NLETS-
-AUTHORIZED TO RECEIVE DMV DATA VIA NLETS-
-AUTHORIZED FOR OTHER NLETS MESSAGES TYPES-
-NOT AUTHORIZED TO PERFORM CONTROL TERMINAL FUNCTIONS-
-NOT AUTHORIZED TO ADD/CANCEL ORIS-
-ORI IS ACTIVE-
BASELINE PRIORITY IS 0-
FAX # (616)456-9999
ALTERNATE FAX # (602)456-1111
OWNER: MI   CREATED: 06/10/1990   UPDATED: 09/03/1990   CERTIFIED:11/01/1991
USE ALTERNATE PHONE NUMBER AFTER NORMAL WORKING HOURS
```

Example 3: An example of an inquiry by ORI.

Sent by User (TQ)

```
TQ.NX0000000.AZ.TXT
ORI/AZ9999999
```

Example 4: A response for an inquiry by ORI for which ORION had no record.

Response (TR)

```
TR.AZORIONN0
11:17 11/01/1990 00007
11:17 11/01/1990 00009 NX0000000
TXT
* NO RECORD FOUND FOR ORI/AZ9999999 *
TQ.NX0000000.AZ.TXTORI/AZ9999999
```

6.1.2   Retrieve a Record by Location

Searching the file for an ORI by specifying a location is accomplished with the following transaction:

Entry	# Char.	Explanation
TQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2 character code specifying the physical location of the agency followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
LOC/	4	Prefix to identify location field.
Location	2-20	Location; system will match 7 characters and, if no match,

Entry	# Char.	Explanation
		decrease the number of characters down to a minimum of 2.
TYP/	4	Prefix to identify type of agency
Type	9	The type codes are: **Law Enforcement** PD - any agency of city government SO - any agency of county government (Incl. Parishes where apropos) SA - any agency employed by a state with statewide jurisdiction. LE - used as a catchall for any agency not fitting the above criteria. May be used on inquiry or record creation. FE - Federal agency **Criminal Justice** JA - any prosecutor JC - any corrections agency JF - any probation agency JJ - any court agency JF - any Federal non-law enforcement criminal justice agency CJ - will return all defined non-law enforcement criminal justice agencies and should be used as a general type for all ORIs ending in B, M, N, or Y. **Non-Criminal Justice Organizations or Agencies (i.e., DMV)** NJ - non-criminal justice agencies (**Note**: Generally, the second letter of these two character codes are the same ones used by NCIC in breaking down their ORIs for criminal justice agencies).

The LOC is required, and TYP is optional. All records in the specified member sub file that match the specified location and agency type, as described below, are returned to the sending ORI.

The type field is optional, and if not specified, defaults to search all law enforcement ORIs (types PD, SO, SA, LE) since the vast majority of inquiries will be for law enforcement ORIs. Federal agency records are not retrieved (see Section 6.5.3, *NLETS User and Technical Guide*).

If a criminal justice agency (other than law enforcement) or a non-criminal justice agency (such as NICB) is being sought, the appropriate type code should be used. If a type code of "CJ" is used all criminal justice agencies (other than law enforcement and Federal agencies) will be returned as well as non-criminal justice agencies. The non-criminal justice agencies will clearly be identified in the response as a non-criminal justice agency.

6.1.2.1   Examples > Retrieving a Record by Location

Example 5: An inquiry by location.

Sent by User (TQ)
TQ.NX0000000.AZ.TXT LOC/FEENIX

Example 6: A response for a query by location for which ORION had no record.

Response (TR)
TR.AZORIONN0 11:16 11/01/1990 00006 11:16 11/01/1990 00008 NX000000 TXT * NO RECORD FOUND FOR FEENIX - USED FE * TQ.NX0000000.AZ.TXTLOC/FEENIX

Note that the system deleted ending letters and re-searched the file until it reached "FE" in case of a misspelling (see Section 6.5.2.1, *NLETS User and Technical Guide*).

Example 7: A query by location.

Sent by User (TQ)
TQ.CA1234567.MI.TXT LOC/KALAMAZOO

Example 8: A response

Response (TR)

TR.MIORION00.CA1234567.TXT
KALAMAZOO MUNI AIRPORT PD   KALAMAZOO   MI390031G   A   Y
KALAMAZOO PD   KALAMAZOO   MI3949900   A   Y
KALAMAZOO TOWNSHIP PD KALAMAZOO   MI3950000   B   Y
SHERIFF'S OFFICE   KALAMAZOO   MI3913900   B   Y
WESTERN MICHIGAN UNIV PD   KALAMAZOO   MI3988100   A   N
KALAMAZOO NICB   KALAMAZOO   MINICB000   B   N*F
 	
 - CODE TRANSLATION FOR LAST 3 COLUMNS -
      A = 24 HR SERVICE, W/TERMINAL
      B = NOT 24 HR SERVICE, W/TERMINAL
      C = 24 HR SERVICE, NO TERMINAL
      D = NOT 24 HR SERVICE, NO TERMINAL
      Y = AUTH TO SND/RCV CHRI VIA NLETS
      N = NOT AUTH TO SND/RCV CHRI VIA NLETS
      F = FAX TRANSMISSION AVAILABLE
      * = NON-CRIMINAL JUSTICE AGENCY

Example 9: A query by location.

Sent by User (TQ)
TQ.CA1234567.MI.TXT LOC/KALAMAZOO.TYP/CJ

Example 10: A response.

Response (TR)

TR.MIORION00.CA1234567.TXT

COURT PROBATION OFC 12 DIST CRT   KALAMAZOO   MI390031G   B   Y
CORRECTION CENTER   KALAMAZOO   MI390035C   B   Y
CITY ATTORNEY'S OFFICE   KALAMAZOO   MI390015G   B   Y
COURT PROBATION 8TH DIST OFFICE   KALAMAZOO   MI390045J   B   Y
COUNTY PROSECUTOR'S OFFICE   KALAMAZOO   MI390013A   B   Y
COUNTY PROBATION OFFICE   KALAMAZOO   MI390013G   B   Y

- CODE TRANSLATION FOR LAST 3 COLUMNS -
A = 24 HR SERVICE, W/TERMINAL
B = NOT 24 HR SERVICE, W/TERMINAL
C = 24 HR SERVICE, NO TERMINAL
D = NOT 24 HR SERVICE, NO TERMINAL
Y = AUTH TO SND/RCV CHRI VIA NLETS
N = NOT AUTH TO SND/RCV CHRI VIA NLETS
F = FAX TRANSMISSION AVAILABLE
* = NON-CRIMINAL JUSTICE AGENCY   F = FAX TRANSMISSION AVAILABLE
* = NON-CRIMINAL JUSTICE AGENCY

6.1.3   Retrieve a Federal Agency Record

Searching a Federal agency's ORI record is accomplished by specifying a Federal agency 3-character code (see Table in Section 6.1.3) with a "FED" prefix rather than "LOC" prefix. The destination code indicates the state where the Federal agency resides.

The format for retrieving a federal agency record is described below.

Entry	# Char.	Explanation
TQ.	2	Message type followed by a period
Sender ORI	9	Sender ORI followed by a period
Destination ORI	2	2 character code indicating the physical location of the ORI followed by a period.
TXT	3	Fixed filed prefix to beginning of message
FED/	4	Prefix to identify federal agency/location field
Federal agency/location	4	Prefix to identify the type of federal agency, may append a location to this field to narrow the search (i.e., FED/FBI-DETROIT)

To limit the search to a particular location, the agency code is followed by a dash and one or more characters of the location. All records in the specified state sub file for the agency, limited to those matching the location, if any, are returned to the sending ORI.

Federal agencies will be handled differently since, for example, the user might be looking for the closest Federal office but may not know where the office is actually located. Inquiring by Federal agency ID returns all the Federal agency's offices within a state.

For example, if a user needs to contact the closest FBI office to Kalamazoo, Michigan he will send the state code "MI" and the agency name "FBI". The system will return all FBI offices in Michigan and the user will select the one he prefers.

6.1.3.1   Examples > Retrieve a Federal Agency Record

<u>Example 11</u>: An inquiry to a Federal agency.

Sent by User (TQ)
TQ.CA1234567.MI.TXT FED/FBI

The system will return all FBI offices in Michigan (in this example there is only one) and the user will select the one he prefers.

<u>Example 12</u>: Response to an inquiry on a Federal agency.

Response (TR)
TR.MIORION00.CA1234567.TXT MIFBIDE00 FBI-DETROIT OFFICE 1204 POWELL AVENUE, DETROIT 85608 PHN# (616)233-6311 24 HOUR SERVICE WITH TERMINAL - FEDERAL LAW ENFORCEMENT AGENCY - - AUTHORIZED TO SEND/RECEIVE CRIMINAL RECORDS VIA NLETS - -AUTHORIZED TO SEND/RECEIVE ADMINISTRATIVE MESSAGES VIA NLETS- -AUTHORIZED TO SEND/RECEIVE CRIMINAL HISTORY VIA NLETS- -AUTHORIZED TO RECEIVE DMV DATA VIA NLETS- -AUTHORIZED FOR OTHER NLETS MESSAGES TYPES- -NOT AUTHORIZED TO PERFORM CONTROL TERMINAL FUNCTIONS- -NOT AUTHORIZED TO ADD/CANCEL ORIS- -ORI IS ACTIVE- BASELINE PRIORITY IS 0- OWNER: MI CREATED: 11/01/90 UPDATED: 06/10/91 CERTIFIED: 09/03/1992

<u>Example 13</u>: An inquiry to narrow the search from Example 11.

Sent by User (TQ)
TQ.CA1234567.MI.TXT FED/FBI-DE

This would result in the search being limited to only FBI offices in Michigan that are at a location with a name beginning with the letters "DE". In this instance the result would have been the same.

The example below illustrates the use of the "MSC" code as a catch-all for Federal agencies.

<u>Example 14</u>: An inquiry using the MSC code.

Sent by User (TQ)

TQ.NX0000000.OR.TXT
FED/MSC

Example 15: Response to inquiry using the MSC code.

Response (TR)

TR.ORORION00
09:49 11/06/1986 00003
09:49 11/06/1986 00005 NX0000000
TXT
US FOREST SERVICEMSC-PORTLAND   ORDOA9900   B   Y
US DEPARTMENT OF DEFENSE   MSC-PORTLAND   ORDOD0000   B   Y
VA MEDICAL CTR ROSEBURG   MSC-ROSEBURG   ORVA00300   C   Y
PD VETERANS DOMOCILIARY   MSC-WHITE CITY   ORVA00100   A   Y

 - CODE TRANSLATION FOR LAST 3 COLUMNS -
 A = 24 HR SERVICE, W/TERMINAL
 B = NOT 24 HR SERVICE, W/TERMINAL
 C = 24 HR SERVICE, NO TERMINAL
 D = NOT 24 HR SERVICE, NO TERMINAL
 Y = AUTH TO SND/RCV CHRI VIA NLETS
 N = NOT AUTH TO SND/RCV CHRI VIA NLETS
 F = FAX TRANSMISSION AVAILABLE
 * = NON-CRIMINAL JUSTICE AGENCY

6.1.4   Retrieve an NLETS/NCIC Representative's Record

A user can obtain the ORI record for each state/agency NLETS or NCIC representative by using the REP/ prefix in the same manner in which the LOC/ prefix is used. No other fields are used in this search method. The destination code designates the representative you are searching for.

The format is described below.

Entry	# Char.	Explanation
TQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2-character code designating the physical location of the representative followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
REP/	4	Prefix to identify representative field.
"NLETS" or "NCIC"	4 or 5	Use the acronym to designate the representative requested.

The user will receive the NLETS or NCIC representative's full ORI record for the state listed in the destination field (2-character member code) in the example that follows below.

6.1.4.1   Examples > Retrieving an NLETS/NCIC Representative's Record

Example 16: An inquiry on an NLETS representative record.

Sent by User (TQ)

TQ.NX0000000.MN.TXT
REP/NLETS

Example 17: A response to an inquiry on an NLETS representative.

Response (TR)

TR.MNORION00
12:03 11/01/1990 00003
12:03 11/01/1990 00008 NX0000000
TXT
MNBCA0000 NLETS
KENNETH BENTFIELD BUR CRIM APPREHEN   TYP:RP
1246 UNIVERSITY AVE , ST PAUL 55104
PHN # (612)642-0670
24 HOUR SERVICE, WITH TERMINAL
- STATE REPRESENTATIVE -
-AUTHORIZED TO SEND/RECEIVE ADMINISTRATIVE MESSAGES VIA NLETS-
-AUTHORIZED TO SEND/RECEIVE CRIMINAL HISTORY VIA NLETS-
-AUTHORIZED TO RECEIVE DMV DATA VIA NLETS-
-AUTHORIZED FOR OTHER NLETS MESSAGES TYPES-
-AUTHORIZED TO PERFORM CONTROL TERMINAL FUNCTIONS-
-AUTHORIZED TO ADD/CANCEL ORIS-
-ORI IS ACTIVE-
BASELINE PRIORITY IS 0-
OWNER: MN CREATED: 11/01/1990 UPDATED: 06/10/1991 CERTIFIED: 09/03/1991

7.0　Generic Messages > Native Formats and Examples

This section includes format specifications and an example of a Native generic message (LQ/LR)

> **Note:**　See Section 7.0 of the *NLETS User and Technical Guide* for general requirements for Generic Messages.

Native Generic Message Specifications

To send a Generic Message, enter the following:

Entry	# Char.	Explanation
Message Type	2-4	2 to 4 character message type followed by a period.
Sender ORI	2 or 9	Sender ORI followed by a period.
Destination ORI	2	2-character code designating the physical location of the representative followed by a period.
TXT	3	Fixed field prefix to beginning of message.

Message elements example:

Entry	Explanation
"LQ."	2-4 character message type followed by a period.
NJ.	Sender's ORI (2 or 9 character ORI) followed by a period.
TESTORI.NY	Destination ORI followed by a period.
TXT.	Text (always preceded by "TXT").
QGF.SER/5850494	Message.

7.1.1　Native Generic Message Example

Example 1:　Generic query from New Jersey to New York on gun file serial number.

LQ Generic Message
LQ.NJTESTORI.NY.TXT.QGF.SER/5850494

8.0   Error Messages > Native Format

This section provides the Native format for NLETS generated Error Messages (ER).

See Section 8.0 of the *NLETS User and Technical Guide* for the types of Error Messages and general descriptions.

> **Note**: It is important to note that NLETS NL0000000 is the **only** originator of **ER** messages.
>
> Neither state computer systems nor terminals may generate ER messages.
>
> The message type should be Administrative Message (AM) when originated by a state.
>
> See Section 4.0 of the NLETS User Guide and Appendix B, Section 4.0, for assistance with Administrative Messages.

NLETS Error Message Specifications

Each NLETS error message will contain:
Standard output header.
A numeric and plain English error notification.
The first 100 characters of the input message.
The sending ORI will always be NL0000000. (This the ORI assigned to the NLETS message-switching computer.)

NLETS Error Message Format

The detailed message format for error messages is presented below.

Entry	Field Size	Explanation
ER.	2	Message type followed by a period.
Message Header	69-76	Standard output message header, may include control field.
Error message	Varies	Message explaining the problem with a 2-digit error number at the beginning.
CR,LF,DEL	3	Control characters.
Message text	150	The first 150 characters of the message to which this error message pertains.

9.0   Status Messages > Native Format and Example

This section describes the format for a Status Message (SM) and provides a Native example.

All messages are in plain English and use the <u>same structure and header format as administrative messages (AM)</u>. (See <u>Section 4.0</u> of the NLETS User Guide and <u>Appendix B, Section 4.0</u>, for Administrative Message reference.)

If a state or other user is going to be out of service and chooses to notify all users on NLETS, an "SM" type message should be used. This message is delivered immediately because it has been granted the highest priority within the NLETS system

Status Message Format

To send a Status Message, enter the following:

"SM." (2-4 character message type).
Sender's ORI followed by a period.
Destination ORI followed by a period.
The three characters – "TXT"
Status message.

Status Message Example

<u>Example 1</u>: Status Message from NLETS to a state.

Status Message (SM)
SM.NL000000.GA1234567 TXT USER DOES NOT RESPOND TO MSG TYPE--NLETS WILL NOT FORWARD TO XX

10.0 Random Access to NLETS Data > Native Formats and Examples

This section describes the format and provides examples for queries (NLQ/NFQ) to the NLETS message log of traffic that travels through it and the corresponding responses (NLR).

See Section 10 of the *NLETS User and Technical Guide* for general descriptions and specifications.

RAND Message Log Query/Response Specifications (NLQ/NFQ/NLR)

Messages can be retrieved by message type, time range, originator, member, and by character string within a message.

All messages will be preceded by a standard input header.

All data elements are preceded by a prefix and terminated by a period with the exception of the last character of the message.

10.1.1 Rules for NLQ Queries to the NLETS Message Log

Queries to the NLETS message log follow these rules:

The TYP, BEG and END fields are mandatory.
At least one FND or NAM field must be entered.
FND and NAM fields cannot both be present.
Either AND or ORR fields may be entered if FND is present.
AND and ORR fields cannot be used in the same message
The NAM field can repeat in a transaction.
If a TYP field is specified for which the requestor is not authorized, then the response message will include a warning that the user is not authorized to retrieve that message type. The request must contain at least one authorized message type.
Fields need not be padded to any particular size. They will all be trimmed of leading or trailing spaces before use.

10.1.1.1   Name Based Searches

The NAM field may be used in place of FND and AND combinations or FND and ORR combinations when the search string is intended to match the proper names of people rather than general text.

One or more NAM fields may be entered and these are considered alternatives (similar to FND and ORR combinations).

Special rules are used for name based searches compared to general free text searches. These four rules are listed below.

Each name entry (NAM) accepts name components separated by spaces, commas, hyphens or other non-alphanumeric characters.
Name strings (NAM) may contain the asterisk ("*") in any position after the first character of an alphanumeric name to indicate a match to any character string following the leading portion.

The search process ignores non-alphanumeric characters in each message when comparing for a match.
Order of name components is not important.

Name (NAM) based searches are not confined to message text beginning with NAM/ but searches for names appearing anywhere in the message.

10.1.2 RAND Message Log Query Specifications (NLQ)

The table below shows the fields for an NLQ message.

Entry	Size	Explanation
NLQ.	3	Message type for searching the RAND message database.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	Must always be NL followed by a period.
TXT	3	Field prefix denoting beginning of message.
TYP/	4	Prefix to identify message types of interest.
Message Types	100	One or more message types, separated by commas and optional spaces, ending with a period. A value of ALL indicates searching all message types.
SRC/	4	Prefix to identify source member or ORI followed by a period.
Source ORI or Member	2 or 9	Source of messages either in the form of a two character member code or a full 9 character ORI followed by a period.
DST/	4	Prefix to identify destination member or ORI followed by a period.
Destination ORI or Member	2 or 9	Destination of messages either in the form of a two character member code or a full 9 character ORI followed by a period.
BEG/	4	Prefix to identify the beginning date and optional time for the query.
Beginning Date and Optional Time	8 or 13	The beginning date and optional time for the query, followed by period. The format is ccyymmdd or ccyymmdd@hhmm.
END/	4	Prefix to identify the ending date and optional time for the query.
Ending Date and Optional Time	8 or 13	The ending date and optional time for the query, followed by period. The format is ccyymmdd or ccyymmdd@hhmm.
FND/	4	Prefix to identify the free text information needed.

Entry	Size	Explanation
Free Text	250	A character string containing text to search for. This string need not be padded and will be stored with leading and trailing spaces and carriage return-line feed sequences removed. The string is terminated by the end of message or by a period. Most characters in this field represent themselves. The field can, however, contain several characters with special meanings: described in the text below.

10.1.3 RAND Message Log Responses (NLR)

An automated response from the NLETS system will be returned advising that the query (NLQ) was successfully received and placed in the queue for processing.

Once processing is complete, the response (NLR) will be returned.

- Output begins with the date on a line by itself.

- A series of lines follow, each starting with a time and continuing with the member the message was sent to (or received from), the sequence number of the message, the originator ORI, the message type, the destination ORI, and up to 40 characters of message data beginning with the first point in the message where any search term matched.

- If the results cover more than one date, the next date is printed and followed by the search hits for that day.

- There is a limit of 100 hits for a given NLR. If more than 100 hits are necessary, the time and date of the last hit can be used as the BEG field date of a subsequent query where all other fields are as they were in the original NLQ.

10.1.4 RAND Message Log Query and Response Examples (NLQ/NLR)

A sample NLQ query and NLR response are shown below.

Example 1: Sent by a state.

Sent by User (NLQ)
NLQ.CA1234567.NL.TXT TYP/RQ,RR. BEG/19980402.END/19980526@1200. FND/ABC*123.AND/ALBUQUERQUE.AND/BUICK 11:16 11/01/1998

The example below shows the NLR response format.

Example 2: Response from NLETS.

Response from NLETS (NLR)
NLR.NL0000000 00006 11:16 11/01/1998 00008 CA1234567 TXT

```
DATE/19980406.
TIME MEM  SEQ   ORI      TYPE DEST     TEXT
0745 TX   01202 TX0123456 RR   NM       ABC123.LIT/PC.LIY/99
0745 NM   00067 NMDMV0001 RR   TX0123456 ABC*123. EXPIRE DATE/1099
1112 TX   00245 TX0864200 RR   NM       ABC123.LIY/99.LIT/PC
1113 NM   00488 NMDMV0001 RR   TX0864200 ABC*123. EXPIRE DATE/1099
```

  <u>Example 3</u>: Sent by state.

Sent by User (NLQ)

```
NLQ.CA1234567.NL.TXT
KEY/RQ,RR.
BEG/19980402.END/19980526@1200.
FND/XYZ*.AND/RED.AND/FORD
```

If there are no messages in RAND that match the specified search criteria, a response to this effect is returned.

  <u>Example 4</u>: Response from NLETS when no record was found.

Response from NLETS (NLR)

```
NLR.NL0000000
11:16 11/01/1998 00006
11:16 11/01/1998 00008 CA1234567
TXT
NOT ON FILE
BEG/19980402.END/19980526@1200.
FND/XYZ*.AND/RED.AND/FORD
```

10.1.5 RAND Full Text Message Query Specifications (NFQ)

The NFQ transaction is based on the NLR message generated by an NLQ transaction.

- The standard NLETS message header and all of the fields listed in the table below are required to retrieve a full text message.

- The message sequence field (MSG) may repeat to retrieve more than one message for the given member and date.

- All retrieved messages in a single NFQ must be for the same date since the date field (DAT) cannot be repeated.

Entry	Size	Explanation
NFQ.	3	Message type for RAND full text retrieval followed by period.
Message Sequence Number	5	Five digit message sequence number as shown in the NLR message.

10.1.6 RAND Full Text Message Query and Response Examples (NFQ/NLR)

<u>Example 5</u>: A request for a full text message based on data from an NLR response.

Sent by User (NFQ)

NFQ.CA1234567.NL.TXT
DAT/19980406.MEM/TX.MSG/01202

The date, member and number of the retrieved message are displayed on the first line of the body of the response message (NFR).

After a heading line, the retrieved message lines are then displayed.

<u>Example 6</u>: Response with retrieved message.

Response from NLETS (NLR)

NLR.NL0000000
11:16 11/01/1998 00006
11:16 11/01/1998 00008 CA1234567
TXT
DAT/19980406.MEM/TX.MSG/01202.
TEXT OF RETRIEVED MESSAGE FOLLOWS
RR.NMDMV0001
07:45 04/06/98 02319
07:45 04/06/98 02484 TX0123456
TXT
NEW MEXICO VEHICLE REGISTRATION INQUIRY
LIC/ABC*123. EXPIRE DATE/1099. LIT/PC.
WHITE SHARON
4208 AVENIDA DE LA COSA ALBUQUERQUE NM   87123
DOB/ NOT ON FILE
VIN/1MELM62W3SH555121. VYR/95. VMA/BUICK. VMO/REGAL. VST/4D.
TITLE/94199214A024680. LIENS/NONE

11.0 Homeland Security > Native Format and Examples

This section describes Native formats for Homeland Security messages (HS).

See Section 11.0 of the *NLETS User and Technical Guide* for a general description of this message type.

Homeland Security Message Specifications

The format for Homeland Security messages (HS) is as follows:

Entry	# Char.	Explanation
HS.	2	Message type followed by a period.
Message Header	13-36	Standard input message header, may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
CCD/	4	Prefix to identify condition code.
Condition code	1	Must be R,O,Y,B,G or T.
Free text	Max. 14,400	No special format used.

Examples of Native Homeland Security Messages

Example 1: A message sent to all police and public safety agencies nationwide:

Sent to Agencies (HS)
HS.NXTESTORI.AP.TXT CCD/B THERE HAS BEEN AN UNSUBSTANIATED THEAT TO ALL TALL BUILDINGS IN THE CONTINENTAL UNITED STATES ETC, ETC

Example 2: Received by police and public safety agencies nationwide.

Received by Agencies (HS)
HS.NXTESTORI 07:17 03/17/2002 00010 07:17 03/17/2002 00011 P3 TXT (AP) REQUEST NATIONWIDE BROADCAST ***** HIGH PRIORITY MESSAGE ***** ***** HOMELAND SECURITY ALERT ***** ***** CONDITION BLUE (GUARDED) ***** THERE HAS BEEN AN UNSUBSTANIATED THEAT TO ALL TALL BUILDINGS IN THE CONTINENTAL UNITED STATES ETC, ETC

12.0 Vehicle Registration > Native Formats and Examples

This section provides Native format and examples for Vehicle Registration Query by License Plate/Year/Type, or VIN to a **state** (RQ), and the corresponding Vehicle Registration Response (RR), and the Vehicle Registration Query by License Plate/Year/Type, **or** VIN to a **region** (RQG), and the corresponding Vehicle Registration Response (RQR).   An alternative Vehicle Registration Query is by name (RNQ) with the corresponding Vehicle Registration Response (RNR).

See Section 12.0 of the *NLETS User and Technical Guide* for general information on vehicle registration transactions.

Canadian vehicle registration query format and examples are described in Appendix B, Section 35.0, "Communicating with Canada".

Native Vehicle Registration Query and Response Specifications

Formats for Vehicle Registration queries and responses are described in the sections that follow.

12.1.1 Native Vehicle Registration Query Formats (RQ/RQG)

- All inquiries and responses are in a fixed format.

- All messages are preceded by a standard input header as described in Section 3, "Message Structure".

- If a regional code is used, the message type should be RQG. If it is not, NLETS will change it to RQG and handle it at a lower priority.

- States receiving an RQG must respond with an RRG.

To send a vehicle registration query, enter the following:

RQ. or RQG.
Sending ORI followed by a period.
Destination ORI followed by a period (up to 5 2-character state codes or regional codes).
If needed, optional control field.
TXT
Carriage return, line feed, delete control character (optional).
Enter either:
-"LIC/" followed by license plate number (alphanumeric only) and a period. -"LIY/" followed by year of current license or NX (non-expiring) and a period. -"LIT/" followed by license type.
OR-
-"VIN/" followed by vehicle information number (and a period if VMA or VYR is present). -"VMA/" followed by vehicle make and a period (required only for MO). -"VYR/" followed by vehicle year of manufacture (required only for MO).

- No imbedded spaces and no special characters (i.e. hyphens) should be in the query.

- All data elements (i.e. license or vehicle ID number) are preceded by a prefix and terminated by a period. The final character should not be a period (this conforms to NCIC message structure).

- Control characters are permitted throughout the text of the message and should be ignored by the queried state when examining the inquiry.

- NLETS provides access to the Department of State Diplomatic License file. Queries are formatted exactly the same as for a state except the 2-character code used is "US".

- NLETS provides access to government fleet vehicle information as well. These plates always begin with a "G" and queries are formatted the same as for a state except the 2-character code used is "GS".

The format for vehicle registration query on a license number is:

Entry	# Char.	Explanation
RQ. or RQG.	2	Message type followed by a period.
Message Header	13-36	Standard input message header may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
LIC/	4	Prefix to identify license plate.
License number	1-10	License number, alphanumeric only, followed by a period.
LIY/	4	Prefix to identify license year.
License year	2-4	License year followed by a period; 2-4 numeric digits designating year of current license or NX, for non-expiring.
LIT/	4	Prefix to identify license type.
License type	2	License type; 2 character designating type of license.

The format for a vehicle registration query on vehicle identification number is:

Entry	# Char.	Explanation
RQ. or RQG.	2	Message type followed by a period.
Message Header	13-36	Standard input message header may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
VIN/	4	Prefix to identify VIN.

Entry	# Char.	Explanation
Vehicle ID #	1-20	Vehicle ID # followed by a period.
VMA/	4	Prefix to identify vehicle make.
Vehicle make	2-4	Vehicle make followed by a period (optional).
VYR/	4	Prefix to identify vehicle year.
Vehicle year	2-4	Vehicle year of manufacture.

12.1.2 Native Vehicle Registration Response Formats (RR/RRG)

- Positive responses (registration information) must be in the format presented below.

- Should the information be unavailable, a standard message is returned by the state.

- If the query was processed and there was no information on file, a standard "no record" message is returned. The format for each of these follows the positive response format.

- If a data field presented in the format is unavailable, the prefix, data element, and period should be omitted from the response.

- The message should be compacted to eliminate spaces resulting from missing or unavailable data elements. An example of this would be vehicle color. Some states do not have this information on their database.

To send a vehicle registration response, enter the following:

Entry	# Char.	Explanation
RR, RRG or RNR	2	Message type followed by a period.
Message Header	68-93	Standard output message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
LIC/	4	Prefix to identify license number.
License number	1-10	License # followed by a space and a period.
LIY/	4	Prefix to identify license year.
License year	2	License year or NX for non-expiring, followed by a space and a period.
LIT/	4	Prefix to identify license type.
License type	2	License type of manufacture followed by a period (optional).
CR,LF,DEL	3	Control Characters.
Name	Max.30	Full name in format; last name, first name, space,

Entry	# Char.	Explanation
		middle name or initial, space, suffix (i.e., LOONEY, CHARLES M JR) followed by a period and space.
CR,LF,DEL	3	Control Character.
Address	Max.68	Address of individual followed by a period and space.
CR,LF,DEL	3	Control Characters.
VIN/	4	Prefix to identify vehicle ID number.
Vehicle ID	1-20	Vehicle ID number, alpha or numeric followed by a period and a space.
VYR/	4	Prefix to identify year of vehicle.
Vehicle year	2-4	Yr of vehicle followed by a period and space.
VMO/	4	Prefix to identify vehicle model.
Vehicle model	8	Model of vehicle followed by a period and space.
VST/	4	Prefix to identify vehicle style.
Vehicle style	2	Style of vehicle followed by a period and space.
VCO/	4	Prefix to identify vehicle color.
Vehicle color	3 or 7	Color of vehicle; single color vehicle uses 3 characters (e.g., VCO/BLK). If vehicle is more than one color, separate two colors by a slash (e.g., VCO/BLK/WHI.). Color codes should conform to NCIC codes.

The format a state should return to the sender if the information is unavailable is:

Entry	# Char.	Explanation
RR, RRG or RNR	2	Message type followed by a period.
Input message header	20-43	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional)..
FILE NOT AVAILABLE	18	Notification of unavailable information followed by two spaces .
LIC/ or VIN/	4	Prefix to identify queried data element.
License # or VIN	1-10 1-20	Queried data element.

The format a state should return to the sender if the information is not on file is:

Entry	# Char.	Explanation
RR, RRG or RNR	2	Message type followed by a period.

Entry	# Char.	Explanation
Input message header	20-43	Standard I/P message header, may incl. control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
NOT ON FILE	11	Notification of unavailable information followed by two spaces.
LIC/ or VIN/	4	Prefix to identify queried data element.
License # or VIN	1-10 1-20	Queried data element.

The format a state should return to the sender if the information is temporarily unavailable is:

Entry	# Char.	Explanation
RR, RRG or RNR	2	Message type followed by a period.
Input message header	20-43	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
TEMPORARILY UNAVAILABLE	23	Notification of unavailable information followed by two spaces.
LIC/ or VIN/	4	Prefix to identify queried data element.
License # or VIN	1-10 1-20	Queried data element

12.1.3 Native Vehicle Registration Query/Response Examples

All examples outlined below represent RQ/RR, queries to states only.

The only discriminators between RQ/RR and RQG/RRG examples are as follows:

- The destination Agency ORI in a RQG/RRG must be a **regional code**.

   In Example 1 below the regional code "G1" which includes AZ, CO, KS, NM, OK, TX, UT, FBI/NCIC, TECS, and Air Force OSI could replace "AZ".

- The message type must indicate a region message by including "G".

   In Example 1 below, "RQG" would replace "RQ" and "RRG" would replace "RR" in Examples 2 through 5.

Example 1: Registration Query (RQ) with optional control field in header for additional sender identification.

Sent by Agency:	Received by Destination State:
RQ.GA0250300.AZ.*TERM000000.TXT LIC/LJB934.LIY/83.LIT/PC	RQ.GA0250300 01:09 11/01/1990 01432

	01:09 11/01/1990 01573 AZ *TERM00000 TXT LIC/LJB934.LIY/83.LIT/PC

Example 2: Registration Response (RR) with vehicle registered under two names (no more than two registrants should be returned per query). The name and address of a second registrant should follow directly after the address of the first registrant. Each item (name and address) should be on a separate line, as is the first registrant.

Registration Response (RR):

RR.AZ0000000.GA0250300.*TERM000000.TXT
LIC/LJB934.LIT/PC.LIY/88.
VIN/478413872.VYR/64.VMA/PONT.VMO/BON.VST/4D.
VCO/WHI/RED
MOORE, PATRICK M
33 ASHBURY ST SAN FRANCISCO, CA
MOORE, EMILY
1324 LAFANT, MILL VALLEY, CA

Note: "NOT ON FILE", "FILE NOT AVAILABLE", and "TEMPORARILY UNAVAILABLE" messages will be followed by either the license number or vehicle identification number upon which the query was based.

Example 3: Registration Response (RR) where the state does not possess files capable of providing the requested information.

Registration Response (RR):

RR.AZ0000000
01:09 12/24/1988 01574
01:09 12/24/1988 01433 GA0250300
*TERM000000
TXT
FILE NOT AVAILABLE LIC/LJB934

Example 4: Registration Response (RR) where the state, upon interrogation of its files, found no information.

Registration Response (RR):

RR.AZ0000000
01:09 12/24/1988 01574
01:09 12/24/1988 01433 GA0250300
*TERM000000
TXT
NOT ON FILE LJB934

Example 5: Registration Response (RR) where the file is temporarily unavailable.

Registration Response (RR):

```
RR.AZ0000000
01:09  12/24/1988  01574
01:09  12/24/1988  01433  GA0250300
*TERM000000
TXT
TEMPORARILY UNAVAILABLE LIC/LJB934
```

Native Registration by Name Query/ Response (RNQ/RNR)

The format for vehicle registration queries and responses by name is described below.

12.1.4 Native Vehicle Registration Query by Name Format (RNQ)

The format for a vehicle registration query by name is presented below. Note that the message key is different then a normal vehicle registration query.

Entry	# Char.	Explanation
RNQ.	3	Message type followed by a period
Message Header	13-24	Standard input message header, may include control field but only a single 2 character state code
TXT	3	Fixed filed prefix to beginning of message
CR,LF,DEL	3	Control characters (optional)
NAM/	4	Prefix to identify name
Name	Max. 30	This field must include at least a first and last name in the standard name format (surname, first name). Some states allow a question mark "?" in the surname if the full surname is not known. Consult state help files to determine if a state can support this capability. (E.g., NAM/PUBL?, JOHN Q.)
DOB/	4	Prefix to identify date of birth (optional)
Date of Birth	6 or 8	This field, if used, must include the complete date of birth.
AGE/	4	Prefix to identify age (optional)
AGE/	2	If a complete date of birth is unknown some states support inquiries on age. Consult state vehicle registration HELP file for details. The address is xxLICHELP where xx=2 character state code.

12.1.5 Native Vehicle Registration by Name Responses (RNR)

All responses to RNQ inquiries must have a message type of "RNR" but otherwise are identical to RQ responses (RR). See RR examples in this appendix, <u>Section 12.1.3</u>.

13.0 Driver's License > Native Formats and Examples

This section describes Native format and provides examples for driver's license transactions. See Section 13.0 of the *NLETS User and Technical Guide* for general descriptive information.

Driver's License Query/Response General Specifications

The following are general specifications for Driver's License queries and responses.

- All inquiries and responses are in a fixed format.
- All messages are preceded by a standard input header as described in Section 3, "Message Structure" of the *NLETS User and Technical Guide* and Section 3.1.2 in this appendix.
- All data elements are preceded by a prefix and terminated by a period.
- The final character of the message should not be a period (conforms to standard NCIC message structure).
- Control characters are permitted throughout the text of the message and should be ignored by the queried state when examining the inquiry.
- No imbedded spaces or special characters (i.e. hyphens) should be in the inquiry.
- If a regional code is used, the message type should be DQG. If it is not, NLETS will change it to DQG and handle it at a lower priority.
- States receiving a DQG must respond with a DRG.

To send a driver's license query:

Enter the following:
DQ. or DQG.
Sending ORI followed by a period.
Destination ORI followed by a period (up to five 2-character state codes or regional codes; if a regional code the DQG should be used).
If needed, optional control field.
TXT
CR,LF,DEL (Optional).
Enter either:
"OLN/" followed by the driver's license number.
OR-
"NAM/" followed by the name and a period.
"DOB/" followed by the complete date of birth and a period. Format: mmddyy or ccyymmdd; See Section 3.7, *NLETS User and Technical Guide.*
"SEX/" followed by the sex code.
Only queries on NAM/DOB may be used for a DQG.

"IMQ/" followed by "T" to request a driver's photo; for DQ only, not for DQG.

Note: Omit IMQ/ field if driver's photo is not wanted.

Note: NLETS also supports inquiries on driver history information. Section 14.0 of the *NLETS User and Technical Guide* addresses the requirements for these types of inquiries.

The reader should recognize the differences between requests for these two types of information as described below.

> Driver's License transactions and Driver History transactions utilize different message types. Driver history requests and responses use KQ and KR respectively, while normal driver license requests utilize DQ/DR.
>
> Although the required information is identical, users requesting driver history with a KQ may include a purpose code and/or an attention field.
>
> There are no specific response formats for KRs as there are for DRs.
>
> Unlike DQs only a single two character state code may be used as a destination address for KQs.

The format for a driver's license inquiry on name and date of birth is as follows.

Entry	# Char.	Explanation
DQ. or DQG	2	Message type followed by a period.
Message Header	13-36	Standard input message header, may include control field and up to 5 addresses (state or regional codes; DQG should be used for regionally addressed queries).
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
NAM/	4	Prefix to identify name.
Name	Max. 30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6	Date of Birth followed by a period. Express as mmddyy or ccyymmdd. Complete DOB must be present. Some states have different requirements. Check their OLN HELP file for details.
SEX/	4	Prefix to identify sex.

Entry	# Char.	Explanation
Sex	1	Sex; conforms to NCIC codes.
IMQ/	4	(For XML use only) Prefix to identify image request field.
Image Request	1	Y to request driver photo; omit IMQ/ field if photo not wanted.

The format for a driver's license inquiry or driver's license number is:

Entry	# Char.	Explanation
DQ.	3	Message type followed by a period.
Message Header	13-36	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
OLN/	4	Prefix to identify driver license number.
Driver's Lic. #	1-20	Driver license number.
IMQ/	4	(For XML use only) Prefix to identify image request field.
Image Request	1	Y to request driver photo; omit IMQ/ field if photo not wanted.

13.1.1 Driver's License Response Formats (DR/DRG)

- All full record responses to inquiries must be in the fixed format presented below.
- Should the information be unavailable, or, after interrogation of the state files, no information is found, a standard response message is returned.
- If a data field is unavailable, the prefix, data element, and period should be omitted from the response.
- The message should be compacted to eliminate the resultant spaces.

Note: Inquiries on name may result in multiple hits. Only close matches (i.e., exact match on last name and DOB) should be returned. When multiple hits do occur, they should be returned as separate messages.

Note: All responses to DNQ inquiries must have a message type of DNR. See Section 13.2.2.

Entry	# Char.	Explanation
DR. DRG. or DNR.	2 or 3	Message type followed by a period.
Message Header	68-93	Standard output message header.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

Entry	# Char.	Explanation
Name	Max.68	Full name from driver license file.
CR,LF,DEL	3	Control characters.
Address	Max.68	Address of individual.
CR,LF,DEL	3	Control characters.
RAC/	4	Prefix to identify race.
Race	1	Race, followed by a period and space.
SEX/	4	Prefix to identify sex.
Sex	1	Sex, followed by a period and space.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6	Date of birth followed by a period and space. Express as mmddyy or ccyymmdd.
HGT/	4	Prefix to identify height.
Height	3	Height, 3 numerics (e.g., 5'9"=509), followed by a period and space.
WGT/	4	Prefix to identify weight.
Weight	3	Weight, 3 numerics followed by a period and space.
HAI/	4	Prefix to identify Hair color.
Hair color	3	Hair color, conforms to NCIC codes followed by a period and space.
EYE/	4	Prefix to identify eye color.
Eye color	3	Eye color, conforms to NCIC codes, followed by a period and space.
CR,LF,DEL	3	Control characters.
SOC/	4	Prefix to identify social security number.
Soc.Sec.Number	9	Social security number, no hyphens followed by a period and space.
OLN/	4	Prefix to identify driver license number.
Driver License Number	Max.20	Driver license number, no special characters or hyphens, followed by a period and space.
OLT/	4	Prefix to identify driver license type.
Driver license type	Max.10	Driver license type followed by a period and space.
EXP:	4	Prefix to identify expiration date of license.
Date	4	Expiration date of license followed by a period and space; express as mmddyy or ccyymmdd; see Section 3.7, *NLETS User and Technical Guide*.

Entry	# Char.	Explanation
CR,LF,DEL	3	Control characters.
RSTR:	5	Prefix to identify current restrictions.
Restrictions	Max.66	Plain English explanations of current restrictions on license (e.g., corrective lenses) followed by a period and space.
CR,LF,DEL	3	Control characters.
STATUS:	7	Prefix to identify status of driver's license.
Status	Max.64	Status of driver's license (e.g., revoked).

The format a state should return to the sender if the information is unavailable is as follows.

Entry	# Char.	Explanation
DR. DRG.or DNR.	2 or 3	Message type followed by a period.
Input message header	20-43	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
FILE NOT AVAILABLE	18	Notification of unavailable information followed by two spaces.
NAM/ or OLN/	4	Prefix to identify queried data element.
Name or OLN	1-10 or 1-20	Queried data element.

The format a state should return to the sender if the information is not on file is:

Entry	# Char.	Explanation
DR. DRG or DNR.	2-3	Message type followed by a period
Input message header	20-43	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message
CR,LF,DEL	3	Control characters (optional)
NOT ON FILE	11	Notification that "no record" is on file followed by two spaces
NAM/ or OLN/	4	Prefix to identify queried data element
Name or OLN	1-10 1-20	Queried data element

The format a state should return to the sender if the information is temporarily unavailable:

Entry	# Char.	Explanation
DR. DRG. or DNR.	2-3	Message type followed by a period
Input message header	20-43	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message
CR,LF,DEL	3	Control characters (optional)
TEMPORARILY UNAVAILABLE	23	Notification that information is temporarily unavailable followed by two spaces
NAM/ or OLN/	4	Prefix to identify queried data element
Name or OLN	1-10 or 1-20	Queried data element

13.1.2 Driver's License Query and Response Examples (DQ/DR)

All examples outlined below represent DQ/DR, queries to states only. The discriminators between DQ/DR and DQG/DRG examples are as follows:

- The destination Agency ORI code. In a DQG/DRG the destination Agency ORI must include a regional code.

   In Example 1 below, the regional code "D1" which includes AL, AK, FL, GA, LA, MS, PR, FBI/NCIC, and TECS could replace "FL")

- The message type letters.

   "DQG" would replace "DQ" in Example 1; "DRG" would replace "DR" in Examples 2 through 5.

For DQG queries, omit "sex" and "image" in the requests.

Example 1: Driver's License Query (DQ)

Sent by Agency:	Received by Destination State:
DQ.GA0250300.FL. TXT NAM/LOONEY,MARY V.DOB/022351.SEX/F	DQ.GA0250300 01:07 11/01/1990 01432 01:07 11/01/1990 01573 FL TXT NAM/LOONEY, MARY V.DOB/022351.SEX/F

The free form fields "RSTR" and "STATUS" are for the states to indicate restrictions on an individual when operating his vehicle (i.e. corrective lenses) and the status of the individual's license (i.e. revoked), respectively.

Information should be confined to short, concise, plain English messages.

Example 2: Driver's License Response (DR)

Driver's License Response (DR):

DR.FLOLN0000.GA0250300.
TXT
LOONEY, MARY V
107 WEST NO SHORE DR, LONGMONT, FLA
SEX/M.DOB/022351.HGT/502.WGT/115.HAI/BRN
EYE/BRN.SOC/472484139.OLN/472484139.
OLT/CHAUFR.
RSTR: CORRECTIVE LENSES
STATUS: REVOKED

Example 3: Driver's License Response (DR) where the state does not possess files capable of providing the requested information.

Driver's License Response (DR):

DR.FLOLN0000
01:09 11/01/1990 01574
01:09 11/01/1990 01433 GA0250300
TXT
FILE NOT AVAILABLE NAM/LOONEY, MARY V

Example 4: Driver's License Response (DR) where the state, upon interrogation of its files, found no information.

Driver's License Response (DR):

DR.FLOLN0000
01:09 11/01/1990 01572
01:09 11/01/1990 01433 GA0250300
TXT
NOT ON FILE NAM/LOONEY, MARY V

Example 5: Driver's License Response (DR) where the file is temporarily unavailable.

Driver's License Response (DR):

DR.FLOLN0000
01:09 11/01/1990 01574
01:09 11/01/1990 01433 GA0250300
TXT
TEMPORARILY UNAVAILABLE NAM/LOONEY, MARY V

Note: "NOT ON FILE", "FILE NOT AVAILABLE" and "TEMPORARILY UNAVAILABLE" messages will be followed by either the driver's name or driver's license number upon which the query was based.

Driver's License by Name Only General Specifications (DNQ)

To send a Driver's License by Name Only Query (DNQ) enter the following.

Enter:
DNQ.
Sending ORI followed by a period
Destination ORI followed by a period (only one 2-character state code)
If needed, optional control field
TXT
CR,LF,DEL (Optional)
Then enter:
"NAM/" followed by, at minimum, the last, first name
And any of these optional fields:
"AGE/" followed by the age
"SEX/" followed by the sex
"CTY/" followed by city, town or village of subject
"COU/" followed by the county where the subject lives
"NXT/" followed by special codes or numbers to request the next screen or page.

Obtain this information from the state's HELP file.

The format for a driver's license inquiry (DNQ) when a complete date of birth is not known is presented below.

Note that the message key is different then a normal driver license query.

Entry	**# Char.**	**Explanation**
DNQ.	3	Message type followed by a period.
Message Header	13-24	Standard input message header, may include control field but only a single 2 character state code.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
NAM/	4	Prefix to identify name.
Name	Max. 30	This field must include at least a first and last name in the standard name format (surname, first name). Some states allow a question mark "?" in the surname if the full surname is not known. Consult state help files to determine if a state can support this capability. (E.g., NAM/PUBL?, JOHN Q.).
AGE/ (optional)	4	Prefix to identify age.
Age	2	Age followed by a period. If a complete date of birth is known a DQ should be used. Some states may handle age differently than others. Consult their HELP file for

Entry	# Char.	Explanation
		details. The address is xxOLNHELP where xx=2 character state code.
SEX/ (optional)	4	Prefix to identify sex.
Sex	1	Sex; conforms to NCIC codes.
CTY/ (optional)	4	Prefix to identify city, village or town where subject lives.
City	20	City, village or town where subject lives.
COU/ (optional)	4	Prefix to identify county.
County	20	County where subject lives.
NXT/ (optional)	4	Prefix to identify the Next field.
Next page or group	20	A free form field used to request additional pages. Individual state HELP files will dictate if this field is used and what it must contain.

13.1.3 Driver's License Query by Name Only Example (DNQ)

The following examples illustrate a Driver's License Query (DNQ) by name only.

Example 6: Driver's License by Name Only (DNQ):

Sent by Agency:	Received by Destination State:
DNQ.GA0250300.FL. TXT NAM/TUBBS, KATHY	DNQ.GA0250300 01:07 11/01/1990 01432 01:07 11/01/1990 01573 FL TXT NAM/TUBBS, KATHY

13.1.4 Driver's License by Name Only Response Format (DNR)

All responses to DNQ inquiries must have a message type of "DNR" but otherwise are identical to DQ responses (DR).

States must use the "DNR" message type for responses to DNQ messages.

The free form fields "RSTR:" and "STATUS:" are for the states to indicate restrictions on an individual when operating his vehicle (i.e. corrective lenses) and the status of the individual's license (i.e. revoked), respectively.

Information should be confined to short, concise, plain English messages.

13.1.5 Driver's License by Name Response Examples (DNR)

The following two examples illustrate responses to Driver's License queries by name.

Example 7: Driver's License Response from state (DNR):

Driver's License Response (DNR):

```
DNR.FLOLN0000.GA0250300.
TXT
TUBBS, KATHLEEN D
227 WASHINGTON, THREE RIVERS, MICHIGAN
SEX/F.DOB/042251.HGT/505.WGT/117.HAI/BRN.
EYE/BRN.SOC/472484139.OLN/472484139.
OLD/CHAFER.
STR.: CORRECTIVE LENSES
STATUS: REVOKED
```

Example 8: If the state does not support name-only inquiries, the sender will receive the following.

Driver's License Response (DNR):

```
DNR.FLOLN0000
01:09  11/01/1990  01574
01:09  11/01/1990  01433  GA0250300
TXT
GEORGIA DOES NOT SUPPORT NAME-ONLY INQUIRIES NAM/TUBBS, KATHY
```

Other responses relating to the file being temporarily unavailable or a "no record" should be handled in the same manner as for a DQ.

14.0 Driver History > Native Format and Examples

This section includes formats and examples for driver history queries and responses (KQ/KR). See Section 14.0 of the *NLETS User and Technical Guide* for general information.

Driver History Specifications (KQ/KR)

To send a Driver History Query (KQ), enter the following.

Entry	# Char.	Explanation
KQ.	2	Message type followed by a period.
Message Header	13-36	Standard input message header, may include control field but only one two character state code followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
NAM/	4	Prefix to identify name.
Name	Max. 30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd. Complete DOB must be present. Some states have different requirements.
SEX/	4	Prefix to identify sex.
Sex	1	Sex followed by a period; conforms to NCIC codes.

OR

Entry	# Char.	Explanation
OLN/	4	Prefix to identify driver license field.
Driver Lic. #	Max.20	Driver license number followed by a period.

AND, AS OPTIONAL ELEMENTS

Entry	# Char.	Explanation
PUR/	4	Prefix to identify purpose code.
Purpose code	1	Must be C, F, E, D, J, or S followed by a period.
ATN/	4	Prefix to identify attention field.
Attention field	30	Name of requester.
IMQ/	4	(For XML use only) Prefix to identify image request field.
Image Request	1	Y to request driver photo; omit IMQ/ field if photo not wanted.

14.1.1 Driver History Query Examples (KQ)

An example of a query on driver history by name, follows below.:

<u>Example 1</u>: An inquiry by name, date of birth and sex.

Sent by Agency (KQ)
KQ.GA0250300.FL. TXT NAM/PUBLIC,JOHN Q.DOB/061045.SEX/M

<u>Example 2</u>: Received by the destination.

Received by Destination (KQ)
KQ.GA0250300 01:07 11/01/1990 01432 01:07 11/01/1990 01573 FL TXT NAM/PUBLIC,JOHN Q.DOB/061045.SEX/M

<u>Example 3</u>: Another example using optional fields.

Sent by Agency (KQ)
KQ.GA0250300.CO. TXT NAM/SWARTZ, SAMANTHA X.DOB/011053.SEX/F. PUR/C.ATN/SGT M BROWNE

Note: Both optional fields have been used. They must follow required fields.

14.1.2 Driver History Response Examples (KR)

<u>Example 4</u>: If a state does not possess files capable of providing the requested information, the sending agency will receive:

Response (KR)
KR.FLOLN0000 01:09 11/01/1990 01432 01:09 11/01/1990 01573 GA0250300 TXT FILE NOT AVAILABLE NAM/PUBLIC JOHN Q

<u>Example 5</u>: If a file is temporarily unavailable, the sender will receive:

Response (KR)
KR.FLOLN0000 01:09 11/01/1990 01432 01:09 11/01/1990 01573 GA0250300 TXT TEMPORARILY UNAVAILABLE NAM/PUBLIC JOHN Q

Example 6: A response if a state upon interrogation of its files, finds no information, the sender will receive:

Response (KR)
KR.FLOLN0000 01:09 11/01/1990 01572 01:09 11/01/1990 01433 GA0250300 TXT NOT ON FILE NAM/PUBLIC JOHN Q

15.0 Criminal History > Native Formats and Examples (CHRI)

This section describes the format and provides examples for Criminal History (CHRI) queries using three query types (IQ, FQ, AQ) and the corresponding responses (IR, FR, AR).

Triple I Responses from NCIC (CR) are included at the end of this section.

See Section 15.0 of the *NLETS User and Technical Guide* for general information.

CHRI Query and Response Specifications (IQ/FQ/AQ and IR/FR/AR)

Identity Query (IQ)	Generally the Identity Query (IQ) will be used to request identity information on a subject using three different indices: Name, Social Security Number (SS#) or Miscellaneous Number (MNU).
	There are five combinations of the inquireable data elements that may be sent by the requestor.
Full Record Query (FQ)	A full record query (FQ) is used to retrieve a full record from a state.
Additional Query (AQ)	An additional query (AQ) is used to request supplemental or other information not available through the normal IQ or FQ queries.

15.1.1 CHRI Specifications for Identity Queries (IQ)

Specifications for Identity Query (IQ) messages are as follows:

- Identity Query (IQ) messages may be sent to up to five 2-character state codes. Full nine-character destination ORIs will cause rejection of the entire message.

- All Identity Queries (IQs) should be answered by an Identification Response (IR) from the destination. However, if a state returns a full record, they may use a Full Record Response (FR).

- NLETS does not dictate response formats, however, it is recommended that the Triple I response format guidelines, developed by NCIC, be used when possible.

- If one uses a format with more than one index (i.e., Name/Date of Birth and Social Security Number or Name/Date of Birth and Miscellaneous Number) the responder should indicate which search element was used to search the file and which one, if any, produced the hit.

- Race code is optional. However, when used, NLETS recommends that all states use NCIC's standard race codes. Those states who do not use standard race codes should, on incoming Identity Queries (IQs), adjust incoming race codes to match their race codes so that accurate searches are made of their state files.

- If one wishes to request CHRI information on a subject and does not have a full date of birth or a Miscellaneous or Social Security Number, the Additional Query (AQ) message type should be used.

- If one of the three indices is available, IQ should always be utilized.

- Trailing spaces should be eliminated in all data fields.

- Identity Queries (IQs) sent to Canada may only include Name, Date of Birth, and Sex.

An Identity inquiry (IQ) uses the following data elements.

Entry	# Char.	Explanation
IQ.	2	Message type followed by a period
Message Header	13-36	Standard input message header may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message
CR,LF,DEL	3	Control characters (optional)
PUR/	4	Prefix to identify purpose code
Purpose code	1	Must be C, F, E, D, J, I, or S followed by a period
ATN/	4	Prefix to identify attention field
Attention field	30	Name of requestor followed by a period
NAM/	4	Prefix to identify name
Name	Max. 30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd. Complete DOB must be present. Some states have different requirements. Check their OLN HELP file for details.
SEX/	4	Prefix to identify sex
Sex	1	Sex followed by a period; conforms to NCIC codes
RAC/ (optional)	4	Prefix to identify race
Race	1	Race code followed by a period, conforms to NCIC codes
SOC/ (optional)	4	Prefix to identify Soc. Sec. Number
Soc. Sec. #	9	Social Security Number followed by a period
MNU/ (optional)	4	Prefix to identify miscellaneous number
Misc. #	15	Miscellaneous number

15.1.2 CHRI Identity Response Specifications (IR)

Requirements for responses to CHRI Identity messages (IR) are as follows:

- The Identity Response (IR) must be used to respond to all IQ queries.
- IR formats must include all inquiry data received in the IQ starting after the TXT.
- NLETS will not dictate response formats. Utilize the Triple I response format

guidelines, developed by NCIC, when possible.

- It is anticipated that states will respond with a single or multiple identity segments.

- The requestor will then submit a record request using the Full Record Query (FQ) to request the record by SID or FBI number. This is similar to the Triple I application. However, if a state wishes to return the entire record, this is not prohibited. By doing this, a state runs the risk of returning the wrong individual to the requestor.

- To avoid receiving multiple inquiries, a state that does not reply with an automated response should provide an interim message (ideally, computer generated) that will notify the requestor that the response will be delayed until a manual search can be conducted.

- The interim message should include the text of the inquiry received.

- States should use the sending ORI of "xxSIR0000" (where xx = sending state code) for all IR messages.

15.1.2.1   CHRI Identity Query/Response Examples (IQ/IR)

<u>Example 1</u>: An inquiry by name, date of birth, sex, and social security number.

Sent by User (IQ)
IQ.NXTESTORI.IL,TX,WA.TXT PUR/C.ATN/SGT JOHN DOE. NAM/PUBLIC,JOHN Q.DOB/051441. SEX/M.SOC/472484138

The above example could result in two searches: one on NAM/DOB and the other on SOC.

States should attempt to show what action was taken on the search.

For example, an identity segment may be available on PUBLIC, JOHN Q., however, a "No Record" was found on SOC/472484138. The requestor should be told this.

Moreover, if the state does not have an index by SOC, the requestor should be so notified. Note that the optional RAC field has been left out.

<u>Example 2</u>: An inquiry by name and social security number.

Sent by User (IQ)
IQ.NXTESTORI.ND.TXT PUR/C.ATN/SGT JOHN DOE. NAM/PUBLIC,JOHN Q.SOC/472484138

In the above case, the name is for documentation only (just as on NCIC); <u>the requestor should not expect a search by name only</u>.

<u>Example 3</u>: Response from state.

Response from State (IR)
IR.SNDORI000.DSTORI000.TXT (IQ query from TXT to end of msg) (State response in state format)

<u>Example 4</u>: Response from state.

Response (IR)
IR.NDSIR0000.NXTESTORI.TXT PUR/C.ATN/SGT JOHN DOE.NAM/PUBLIC JOHN Q. SOC/472484138 (followed by CHRI or "NO RCD" response from North Dakota)

15.1.3 CHRI Full Record Inquiry Specifications (FQ)

The purpose of this query is to retrieve a full record from a state. Normally this message will be used after an IQ has been sent and the requestor has reviewed the hits and made a selection.

- Only a single 2-character state code will be allowed as the destination ORI.

- The SID, PUR, and ATN fields are always required.

- The mailing address fields are optional, however, if any one of the fields, except for BLD, is present, all fields must be present (again, except for BLD).

- Full Record queries (FQs) sent to Canada will use the FPS number rather than the SID.

The format for a Full Record Query (FQ) is as follows.

Entry	# Char.	Explanation
FQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
PUR/	4	Prefix to identify purpose code.
Purpose code	1	Must be C, F, E, D, J, I, or S.
ATN/	4	Prefix to identify attention field.
Attention field	Max.30	Attention field, includes name of individual making the inquiry followed by a period.
SID/	4	Prefix to identify state ID#.
SID Number	Max. 10	State ID# followed by a period.

The following are optional entries.

Entry	# Char.	Explanation

Entry	# Char.	Explanation
*DPT/ (optional)	4	Prefix to identify department
Department	Max.30	Department name or # followed by a period
BLD/ (optional)	4	Prefix to identify building number
Building	Max.30	Building name or number
*ADR/ (optional)	4	Prefix to identify address
Address	Max.30	Address
*CIS/ (optional)	4	Prefix to identify city and state
City & State	Max.30	City and State
*ZIP/ (optional)	4	Prefix to identify ZIP code
ZIP code	5 or 9	ZIP code (allow alpha or numeric)

*When address is included, these fields are mandatory (BLD is always optional).

15.1.4 CHRI Full Record Response Specifications (FR)

Specifications for CHRI Full Record responses (FR) are as follows:

- This message type must be used to respond to all Full Record (FQ) queries.
- Full Record Response (FR) formats must include all information received in the Full Record Query (FQ) starting after the TXT to the end of the message.
- NLETS will not dictate response formats. The Triple I response format guidelines, developed by NCIC, should be used when possible.
- To avoid receiving multiple inquiries, a state that does not reply with an automated response should provide an interim message (ideally computer generated) that will notify the requester that the response will be delayed until a manual search can be conducted. The interim message should include the query received.
- States should use the sending ORI of xxSIR0000 (where xx = sending state code) for all FR messages.

15.1.4.1   CHRI Full Record Inquiry/Response Examples (FQ/FR)

Example 5: Full record inquiry sent by a state to a single state will have this format.

Sent by User (FQ)
FQ.SNDORI000.(2-character destination).TXT PUR/_.ATN/_____. SID/____.DPT/____.BLD/____.ADR/____. CIS/____.ZIP/____

Example 6: Response format including the text of the query message (FQ).

Response (FR)
FR.SNDORI000.DSTORI000.TXT (FQ query from TXT to end of message) (State response in state format)

Example 7: Response from state.

Response (FR)
FR.IASIR0000.NXTESTORI.TXT PUR/C.ATN/SGT JOHN DOE.SID/IA123456 (followed by CHRI record or NO RCD response from Iowa)

15.1.5 CHRI Additional Query Specifications (AQ)

The purpose of the AQ is to request supplemental or other information not available through the normal IQ or FQ queries. This may include requests for mailed records, photos, F/P cards, dispositions, special handling of the inquiry, inquiry when only a partial DOB is known, etc.

This message may also be used to request information from a local agency.

- An AQ may be addressed to multiple 2-character or 9 character ORIs.

- This message is a controlled free form message.

- There are two required fields, PUR and ATN.

- Only one subject per message is allowed.

- An AQ should never be used to access criminal record information from a state bureau when adequate data for an IQ or FQ is available.

- When using an AQ to seek additional information, use personal descriptors (i.e., NAM/SEX/) with other relevant data (i.e., case #, booking #, SID, MNU) followed by a free text request.

- If a mailed response is anticipated, include a complete mailing address.

The format is as follows.

Entry	# Char.	Explanation
AQ.	2	Message type followed by a period.
Message Header	13-36	Standard input message header, may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
PUR/	4	Prefix to identify purpose code.
Purpose code	1	Must be C, E, F, D, J, I, or S
ATN/	4	Prefix to identify attention field.
Free text	Max. 14,400	No special format used.

15.1.6 CHRI Additional Response Specifications (AR)

The following are the requirements for a CHRI Additional Response (AR) message:

- This message type should be used to respond to all AQs.

- AR messages must include, immediately after the TXT, the purpose code and requester that were received in the AQ.

- Since this is a response to a non-standard or special request, the format is at the discretion of the sender, provided it adheres to basic NLETS rules for message transmission.

15.1.6.1   CHRI Additional Inquiry/Response Examples (AQ/AR)

Example 8: A request to the Ely, Minnesota Police Department for their most recent photos of JOHN Q. PUBLIC.

Sent by User (AQ)
AQ.NXTESTORI.MN0690700.TXT PUR/C.ATN/SGT JOHN DOE. PLEASE SEND MOST RECENT PHOTOGRAPHS OF SUBJECT: JOHN Q. PUBLIC CASE NUMBER 81473-42. ADDRESS: SGT. JOHN DOE NLETS POLICE DEPT. 422 NO. MAIN ST. PHOENIX, AZ 85014 AUTH: CHIEF SMITH, NLETS PD, PHOENIX

Example 9: This request is for a special search of the state file. The requester did not have sufficient data to send an IQ.

Sent by User (AQ)
AQ.NXTESTORI.MN.TXT PUR/C.ATN/SGT JOHN DOE. PLEASE SEARCH YOUR FILES FOR SUBJECT. HE IS APPROXIMATELY 34 YEARS OLD, WM, 6'5" 190 LBS. IF MAILED RESPONSE SEND TO: SGT. JOHN DOE NLETS POLICE DEPT. 422 NO. MAIN ST. PHOENIX, AZ 85014 AUTH: CHIEF SMITH, NLETS PD, PHOENIX

Example 10: Response format.

Response (AR)
AR.SNDORI000.DSTORI000.TXT (PUR/_.ATN/____.) [taken from AQ message] (Geographical location) (Free form response)

Example 11: A response from a state indicating no record for requested subject.

Response from State (AR)

AR.MNSIR0000.DSTORI000.TXT
PUR/C.ATN/SGT JOHN DOE.
IDAHO BUREAU OF IDENTIFICATION

WE HAVE NO RECORD OF SUBJECT, AGED 34 YEARS OLD PLUS OR MINUS 2 YEARS.

SORRY WE COULD NOT HELP.
MN CRIM ID BUREAU
ST. PAUL, MN

15.1.7 Criminal History Responses to a Triple I Record Request (CR)

This message type will only be used as a response to a Triple I record request.

- CR messages will include the letters "III" as the 3rd, 4th and 5th characters in the responder's ORI.

- The remainder of the format will be at the discretion of the sending state.

- The response format to a Triple I record request through NCIC, is at the discretion of the responding state, however, states are encouraged to use the NCIC guidelines for Triple I responses.

- CR messages should not be used for responses to CHRI or related requests over NLETS. This is the purpose of the IR, FR, and AR message types.

16.0 Hit Confirmation > Native Formats and Examples

This section provides Native formats and examples for Hit Confirmation queries and responses (YQ/ YR).

See Section 16.0 of the *NLETS User and Technical Guide* for general information oh Hit Confirmation transactions.

Detailed Specifications for Hit Confirmation Requests (YQ)

The format for a YQ message is described below. Optional fields have been noted.

Note that NCIC formats for data fields are used whenever possible.

Entry	# Char.	Explanation
YQ.	2	Message type followed by a period.
Message Header	10-62	Standard input message header, may include control field and up to three 9 character ORIs.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
RTY/	4	Prefix to identify request type.

Request type	2	Request type:
		        SV = stolen/felony vehicle
		        WP = wanted person
		        PO = protection order
		        MP = missing person
		        SL = stolen license plate
		        SG = stolen gun
		        SA = stolen article
		        SS = stolen security
		        SB = stolen boat
		        SP = stolen part
		followed by a period.

RNO/	4	Prefix to identify request number.
Request Number	1	Must be 1, 2, or 3 followed by a period.
PRI/	4	Prefix to identify priority.
Priority destination	1	Must be U (urgent) or R (routine) followed by a period.
OCA/	4	Prefix to identify case number.
Case number	20	Agency case number followed by a period.
NIC/	4	Prefix to identify NCIC number .
NIC#	10	NCIC number followed by a period (insert "NONE" in this field if YQ is going to Canada).

AND ONE OF THE SETS OF DATA ELEMENTS BELOW:

Entry	# Char.	Explanation
LIC/	4	Prefix to identify license plate.
License number	1-10	License number followed by a period.
LIS/	4	Prefix to identify license state (only valid on Request type SL).
License state	2	License state followed by a period.
LIY/ (optional)	4	Prefix to identify license year (only valid on Request type SL).
License year	2-4	License year followed by a period; 2 or 4 numeric digits (see Section 3.1.2) designating year of current license followed by a period.
LIT/ (optional)	4	Prefix to identify license type (only valid on Request type SL).
License type	2	License type; 2 character designating type of license followed by a period.

AND/OR

Entry	# Char.	Explanation
VIN/	4	Prefix to identify VIN..
Vehicle ID #	1-20	Vehicle ID # followed by a period.
VYR/ (optional)	4	Prefix to identify vehicle make.
Vehicle year	2-4	Vehicle year followed by a period.
VMA/ (optional)	4	Prefix to identify vehicle make.
Vehicle make	2-4	Vehicle make followed by a period (optional).

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify Name.
Name	Max.30	Name (last name, first name middle) followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of birth	6-8	mmddyy or ccyymmdd followed by a period; see Section 3.7
SEX/ (optional)	4	Prefix to identify sex.
Sex	1	Sex followed by a period.
WNO/ (optional)	4	Prefix to identify warrant number.
Warrant Number	20	Warrant number followed by a period.

Entry	# Char.	Explanation
CTI/ (optional)	4	Prefix to identify Court ORI.
Court ORI Number	9	Court ORI number followed by a period.

OR

Entry	# Char.	Explanation
SER/	4	Prefix to identify Serial #.
Serial #	20	Gun serial number followed by a period.
CAL/	4	Prefix to identify caliber.
Caliber	4	Gun caliber followed by a period.
MAK/	4	Prefix to identify gun make.
Make	23	Gun make followed by a period.
MOD/ (optional)	4	Prefix to identify gun model.
Gun model	20	Gun Model followed by a period.

OR

Entry	# Char.	Explanation
TYP/	4	Prefix to identify Article type.
Article type	7	Article type followed by a period.
SER/	4	Prefix to identify Serial number.
Serial number	20	Serial number followed by a period.
BRA/ (optional)	4	Prefix to identify Article brand.
Brand	6	Article brand followed by a period.

OR

Entry	# Char.	Explanation
TYP/	4	Prefix to identify Security type.
Security type	2	Security type followed by a period.
SER/	4	Prefix to identify serial number.
Serial number	20	Serial number followed by a period.
DEN/ (optional)	4	Prefix to identify denomination.
Denomination	9	Denomination followed by a period.

OR

Entry	# Char.	Explanation
REG/	4	Prefix to identify boat registration number.

Entry	# Char.	Explanation
Registration #	8	Boat registration number followed by a period.

OR

Entry	# Char.	Explanation
BHN/	4	Prefix to identify Boat hull number.
Boat hull number	18	Boat hull number followed by a period.

AND

Entry	# Char.	Explanation
BMA/ (optional)	4	Prefix to identify Boat make.
Boat make	24	Boat make followed by a period.

OR

Entry	# Char.	Explanation
SER/	4	Prefix to identify stolen part serial number.
Serial #	20	Stolen part serial number followed by a period.
BRA/ (optional)	4	Prefix to identify Brand name.
Brand name	4	Brand name followed by a period.
CAT/ (optional)	4	Prefix to identify Category.
Category	2	Category followed by a period.

AND

Entry	# Char.	Explanation
RNA/	4	Prefix to identify name of requester.
Requester	30	Name of requester followed by a period.
RAG/	4	Prefix to identify Requesting agency.
Requesting agency	30	Requesting agency name followed by a period.
PHO/ (optional)	4	Prefix to identify phone number.
Phone number	10	Phone number followed by a period.
EXT/ (optional)	4	Prefix to identify extension number.
Extension # model	4	Extension number followed by a period.
FAX/ (optional)	4	Prefix to identify FAX number.
FAX number	10	FAX number followed by a period.
REM/ (optional)	4	Prefix to identify Remarks field.
Remarks	=<500	Remarks field.

16.1.1 Hit Confirmation Request Examples (YQ)

All fields not in parentheses are required.

<u>Example 1</u>: Sent by Agency (YQ)

Sent from User to NLETS (YQ)

YQ.SENDERORI.DESTINORI.TXT
RTY/_.RNO/_.PRI/__.
OCA/   . NIC/   .

NOTE: When sending a YQ to Canada insert "NONE" in the NIC/ field.(e.g., NIC/NONE.)
(stolen/felony vehicle) - LIC/_.and/or VIN/_.(VYR/).(VMA/).
(wanted person) -   NAM/_____.DOB/__.(SEX/)_.
(protection order)   NAM/_____.DOB/__.(SEX/)_.
(missing person) -   NAM/_____.DOB/__.(SEX/)_.
(stolen license plate) - LIC/__.LIS/_.(LIY/)_.(LIT/)_.
(stolen gun) -   SER/___.CAL/_.MAK/_.(MOD/)_.
(stolen article) -   TYP/__.SER/____.(BRA/)__.
(stolen security) -   TYP/__.SER/____.(DEN/)_.
(stolen boat) - REG/__.or BHN/__.(BMA/)_.
(stolen part) - SER/__.(BRA/)___.(CAT/)___.

RNA/   .RAG/   .
(PHO/)____.(EXT/)_ .(FAX/)_____.
(REM/) (up to 500 characters)

<u>Example 2</u>: Sent from NLETS to User.

Sent from NLETS to User (YQ)

```
YQ.SENDERORI
04:23  06/10/1993 13423
04:23  06/10/1993 21902 DESTINORI
TXT
****HIT CONFIRMATION REQUEST  -  FIRST NOTICE****
****RESPONSE PRIORITY :URGENT!-RESPOND WITHIN 10 MINUTES****
or
                  ROUTINE-RESPOND WITHIN ONE HOUR****
(only one phrase will be included depending on the code in the "PRI" field)


OCA/          .NIC/             .


(stolen/felony vehicle) - LIC/_.and/or VIN/_.(VYR/).(VMA/).
(wanted person) -       NAM/_____.DOB/__.(SEX/)_.
(protection order)       NAM/_____.DOB/__.(SEX/)_.
(missing person) -       NAM/_____.DOB/__.(SEX/)_.
(stolen license plate) - LIC/__.LIS/_.(LIY/)_.(LIT/)_.
(stolen gun) -   SER/___.CAL/_.MAK/_.(MOD/)_.
(stolen article) -         TYP/__.SER/____.(BRA/)__.
(stolen security) -       TYP/__.SER/____.(DEN/)_.
(stolen boat) -  REG/__.or BHN/__.(BMA/)_.
(stolen part) -  SER/__.(BRA/)___.(CAT/)__.


NAME OF REQUESTER:   REQUESTING AGENCY:
(PHONE:)      (EXT:)      (FAX:)      (REMARKS
```

Example 3: Sent from User to NLETS.

Sent from User to NLETS (YQ)
YQ.NY0100000.MA0450000.TXT RTY/WP.RNO/1.PRI/U.OCA/9402061045. NIC/21234061045. NAM/PUBLIC, JOAN Q.DOB/042245.SEX/F. RNA/SGT MCMURPHY.RAG/GOSHEN NEW YORK PD. PHO/9142662828.EXT/123.FAX/9142249102

Example 4: Sent from NLETS to User.

Sent from NLETS to User (YQ)

```
YQ.NY010000
12:23 06/10/1994 13423
12:23 06/10/1994 21902 IN0450000
TXT
****HIT CONFIRMATION REQUEST - FIRST NOTICE ****
****RESPONSE PRIORITY: URGENT! RESPOND WITHIN 10 MINUTES****

OCA/9402061045.NIC/21234061045.

**WANTED PERSON**

NAM/PUBLIC, JOAN Q.DOB/042245.SEX/F
NAME OF REQUESTER:SGT MCMURPHY.AGENCY NAME:GOSHEN NY PD.
PHONE:(602)266-2828.EXT:123.
FAX:(602)224-9102
```

Detailed Specifications for Hit Confirmation Responses (YR)

The format for a YR message is described below. Note that NCIC formats for data fields are used whenever possible. Optional fields are noted. All other fields are required.

Entry	# Char.	Explanation
YR.	2	Message type followed by a period.
Message Header	13-36	Standard input message header may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL (optional)	3	Control characters.
RTY/	4	Prefix to identify request type.
Request type	2	Request type: 　　SV = stolen vehicle 　　WP = wanted person 　　PO = protection order 　　MP = missing person 　　SL = stolen license plate 　　SG = stolen gun 　　SA = stolen article 　　SS = stolen security 　　SB = stolen boat 　　SP = stolen part followed by a period.
CON/	4	Prefix to identify confirmation status number.
Confirmation status	1	Confirmation status: 　　Y = Yes 　　N = No

Entry	# Char.	Explanation
		P = In process of being confirmed E = Valid but awaiting a decision on extradition followed by a period.
HRS/	4	Prefix to identify Hours to complete confirmation.
Hours for confirmation	3	Hours to complete confirmation of record: required when CON = "E" or "P". Followed by a period.
OCA/	4	Prefix to identify case number.
Case number	20	Agency case number followed by a period.
NIC/	4	Prefix to identify NCIC number (not required for YQs to Canada).
NIC#	10	NCIC number followed by a period.

AND ONE OF THE SETS OF DATA ELEMENTS BELOW:

(See Section 16.1 above for details on these data elements)

Type of Record	Description	Optional
stolen/felony vehicle	License plate (LIC/).and/or vehicle identification number (VIN/)	Vehicle Year (VYR/), Vehicle Make (VMA/)
wanted person	Name (NAM/) Date of Birth (DOB/)	Sex (SEX/)
protection order	Name (NAM/) Date of Birth (DOB/)	Sex (SEX/)
missing person	Name (NAM/) Date of Birth (DOB/)	Sex (SEX/)
stolen license plate	License plate (LIC/) and License state (LIS/)	License Year (LIY/) License Type (LIT/)
stolen gun	Serial Number(SER/), Caliber (CAL/), Make (MAK/)	Model (MOD/)
stolen article	Type (TYP/) Serial Number (SER/)	Brand (BRA/)
stolen security	Type (TYP/) Serial Number(SER/)	Denomination (DEN/)
stolen boat	Registration (REG/) or Boat Hull Number(BHN/)	Boat Make (BMA/)
stolen part-	Serial Number (SER/)	Brand (BRA/), Category (CAT/)

FOLLOWED BY:

Entry	# Char.	Explanation

Entry	# Char.	Explanation
CNA/	4	Prefix to identify name of individual confirming the record.
Name	Max.30	Name of Confirmer followed by a period.
CAG/	4	Prefix to identify name of confirming agency.
Confirming agency	Max.30	Name of confirming agency followed by a period.
PHO/ (optional)	4	Prefix to identify phone number of confirming agency.
Phone number	10	Phone number of confirming agency followed by a period.
EXT/ (optional)	4	Prefix to identify extension number.
Extension #	4	Extension # followed by a period.
FAX/ (optional)	1	Prefix to identify Fax number.
FAX number	10	Confirming agencies FAX number followed by a period.
REM/ (optional)	4	Prefix to identify remarks field.
Remarks	=<500	Free form Remarks field.

16.1.2 Hit Confirmation Response Examples

Example 5: Sent to NLETS by User.

Sent to NLETS by User (YR)
YR.SENDERORI.DESTINORI.TXT RTY/_.CON/__.HRS/_. OCA/   .NIC/   . (stolen/felony vehicle) - LIC/.and/or VIN/_.(VYR/).(VMA/). (wanted person) -   NAM/_____.DOB/__.(SEX/)_. (protection order) -   NAM/_____.DOB/__.(SEX/)_. (missing person) -   NAM/_____.DOB/__.(SEX/)_. (stolen license plate) -   LIC/__.LIS/_.(LIY/)_.(LIT/)_. (stolen gun) -   SER/__.CAL/.MAK/_.(MOD/)_. (stolen article) -   TYP/__.SER/____.(BRA/)__. (stolen security) -   TYP/__.SER/____.(DEN/)_. (stolen boat) -   REG/__.or BHN/__.(BMA/)_. (stolen part) -   SER/__.(BRA/)___.(CAT/)__. CNA/   .CAG/   . (PHO/)____.(EXT/)___.(FAX/)___. (REM/) (up to 500 characters)

Example 6. Sent to User by NLETS.

Sent to User by NLETS (YR)

```
YR.SENDERORI
04:23  06/10/1993 13423
04:23  06/10/1993 21902 DESTINORI
TXT
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW:IS CONFIRMED
or
IS NOT CONFIRMED
or
IS IN PROCESS OF BEING CONFIRMED AND WILL BE COMPLETED
       IN____HOURS
or
IS VALID;      WAITING DECISION ON EXTRADITION;
WILL BE COMPLETED IN_____HOURS
(only one will be included based on the code in the "CON" field)
OCA/        .NIC/        .
(stolen/felony vehicle) - LIC/.and/or VIN/_.(VYR/).(VMA/).
(wanted person) -              NAM/_____.DOB/__(SEX/)_.
(protection order) -           NAM/_____.DOB/_.(SEX/)_.
(missing person) -             NAM/_____.DOB/_.(SEX/)_.
(stolen license plate) -       LIC/__.LIS/_.(LIY/)_.(LIT/)_.
(stolen gun) -                 SER/__.CAL/_.MAK/_(MOD/)_.
(stolen article) -             TYP/__.SER/____.(BRA/)__.
(stolen security) -            TYP/__.SER/____.(DEN/)_.
(stolen boat) -                REG/__.or BHN/__.(BMA/)_.
(stolen part) -                SER/__.(BRA/)___.(CAT/)__.
NAME OF CONFIRMER:    CONFIRMING AGENCY:
(PHONE:)     (EXT:)   (FAX:)
(REMARKS:)(up to 500 characters)
```

In this example the requesting agency has asked for an urgent response. The agency holding the record has responded promptly but indicated that they would not be able to confirm the record for four hours.

Example 7: Sent from User to NLETS.

Sent from User to NLETS (YR)

```
YR.MA0450000.NY0100000.TXT
RTY/SV.CON/P.HRS/4.OCA/9402061045.
NIC/V134261045.LIC/ABC123.
CNA/SGT JAMIESON.CAG/BROCKTON PD.
PHO/2192334703.FAX/2192334788
```

Example 8: Sent from NLETS to User.

Sent from NLETS to User (YR)

```
YR.MA0450000
04:25 06/10/1994 13423
04:25 06/10/1994 21902 NY0100000
TXT
****HIT CONFIRMATION RESPONSE****
THE RECORD BELOW:IS IN PROCESS OF BEING CONFIRMED AND
WILL BE COMPLETED IN 4 HOURS.
OCA/9402061045.NIC/V134261045.LIC/ABC123.
**STOLEN/FELONY VEHICLE**
NAME OF CONFIRMER:SGT JAMIESON.CONFIRMING AGENCY: BROCKTON
PD.PHONE:(219)233-4703.FAX:(219)233-4788
```

17.0 Parole, Probation and Corrections > Native Formats and Examples

This section provides Native formats and examples for Parole (PPQ), Probation (PBQ), Corrections (PCQ) and queries on all three files (PAQ). See Section 17.0 of the *NLETS User and Technical Guide* for general information on these transactions.

Parole, Probation and Corrections Inquiries (PPQ, PBQ, PCQ, PAQ)

> **Note**: Only criminal justice agencies authorized to access criminal justice records will be allowed to submit these inquiries to NLETS.

The purpose of the Parole, Probations, or Corrections inquiry is to request parole, probation or correction records on a subject.

Records may be requested using five different indices;

- NAM/DOB/SEX,
- State ID Number (SID),
- FBI Number (FBI),
- Social Security Number (SOC), or
- Miscellaneous Number (MNU).

Only one set may be used per inquiry. In other words if an inquiry is made on the social security number, the user cannot include other fields in the inquiry.

The purpose code (PUR) and attention field (ATN) are optional. If they are included, they must be the first two fields in the inquiry.

Trailing spaces should be eliminated in all data fields.

17.1.1 Detailed Parole, Probation and Corrections Specifications (PPQ, PBQ, PCQ, PAQ)

To send a Parole (PPQ), Probations (PCQ), Corrections (PCQ) or an inquiry on all three (PAQ) enter the following:

Message type followed by period. Available types are as follows:
    PPQ - Parole by a person's name or number.
    PBQ - Probation by person's name or number.
    PCQ - Corrections by person's name or number.
    PAQ - All three files by person's name or number.

Sending ORI followed by a period.
Destination 2-character ORI (only one allowed per transaction) followed by a period.
Optional control field prefixed by an asterisk and followed by a period.
TXT.
PUR/ (Optional).
Purpose Code (C, F, E, D, J, or S) followed by a period (optional).

ATN/ (Optional).
Attention Field (Max 30 characters) followed by a period. Include the name of the specific individual making the request. (Optional).
IMQ/ (Optional).
"Y" to request images on file followed by a period. (Optional).

One of the following indexable sets of data elements must be included.
    NAM and Date of Birth and Sex
    State ID #
    FBI #
    SOC #
    MNU #

AND one of the following

Entry	# Char.	Explanation
NAM/	4	Prefix to identify name.
Name	Max. 30	Full name; format is last name, comma, (space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd; see Section 3.7. Complete DOB must be present. Some states have different requirements. Check their HELP file for details.
SEX/	4	Prefix to identify Sex.
Sex	1	Sex followed by a period; conforms to NCIC codes.

OR

Entry	# Char.	Explanation
SID/	4	Prefix to identify State ID #.
State ID #	10	State ID #.

OR

Entry	# Char.	Explanation
FBI/	4	Prefix to identify FBI #.
FBI #	9	FBI #.

OR

Entry	# Char.	Explanation
SOC/	4	Prefix to identify Social Security #.

Entry	# Char.	Explanation
Soc. Sec. #	9	Social Security #.

OR

Entry	# Char.	Explanation
MNU/	4	Prefix to identify miscellaneous #.
Misc #	15	Miscellaneous #.

17.1.2 Parole, Probation, Corrections Inquiry Example (PPQ)

The example that follows would search the corrections file in the state of Washington by name, date of birth, and sex.

Example 1: Sent by Agency (PCQ)

Sent by Agency (SOQ)
PCQ.NXTESTORI.WA.TXT PUR/C.ATN/SGT JOHN DOE. NAM/PUBLIC,JOHN Q.DOB/051441.SEX/M

Parole, Probation, Corrections Responses (PPR, PBR, PCR, PAR)

 Responses to Parole, Probation and Corrections Queries should follow these guidelines:

- NLETS will not dictate response formats.
- States should utilize their state formats in the responses.
- Utilize the NCIC 2000 responses guidelines when possible.

A Parole Response (PPR) results from a Parole Query (PPQ).

A Probation Response (PBR) results from a Probation Query (PBQ).

A Corrections Response (PCR) results from a Corrections Query (PCQ).

A response for all three files (PAR) results from a query on all three files (PAQ).

18.0 Sex Offender Registration > Native Formats and Examples

This section provides Native formats and examples for Sex Offender Registration Transactions (SOQ, SOR, SON).

See Section 18.0 of the *NLETS User and Technical Guide* for general information on these transactions.

Sex Offender Inquiries (SOQ)

Note: Only criminal justice agencies authorized to access criminal records will be allowed to submit SOQs to NLETS.

The purpose of the SOQ inquiry is to request sex offender registration on a subject.

Records may be requested using five different indices;

- NAM/DOB/SEX,
- State ID Number (SID),
- FBI Number (FBI),
- Social Security Number (SOC), or
- Miscellaneous Number (MNU).

Only one set may be used per inquiry. In other words if an inquiry is made on the social security number, the user cannot include other fields in the inquiry.

The purpose code (PUR) and attention field (ATN) are optional. If they are included, they must be the first two fields in the inquiry.

Trailing spaces should be eliminated in all data fields.

18.1.1 Detailed SOQ Specifications

Entry	# Char.	Explanation
SOQ.	3	Message type followed by a period.
Message Header	13-24	Standard input message header, only one 2-character address allowed; may include a control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
PUR/ (optional)	4	Prefix to identify purpose code.
Purpose code	1	Must be C, F, E, D, J, or S followed by a period.
ATN/ (optional)	4	Prefix to identify attention field.
Attention field	30	Name of requestor followed by a period.
IMQ/	4	(For XML use only) Prefix to identify image request field.
Image Request	1	Y to request driver photo.

Entry	# Char.	Explanation
		Omit IMQ/ field if photo not wanted.

AND one of the following

Entry	# Char.	Explanation
NAM/	4	Prefix to identify name.
Name	Max. 30	Full name; format is last name, comma, (space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd; see Section 3.7. Complete DOB must be present. Some states have different requirements. Check their HELP file for details.
SEX/	4	Prefix to identify Sex.
Sex	1	Sex followed by a period; conforms to NCIC codes.

OR

Entry	# Char.	Explanation
SID/	4	Prefix to identify State ID #.
State ID #	10	State ID #.

OR

Entry	# Char.	Explanation
FBI/	4	Prefix to identify FBI #.
FBI #	9	FBI #.

OR

Entry	# Char.	Explanation
SOC/	4	Prefix to identify Social Security #.
Soc. Sec. #	9	Social Security #.

OR

Entry	# Char.	Explanation
MNU/	4	Prefix to identify miscellaneous #.
Misc #	15	Miscellaneous #.

18.1.2 Sex Offender Registration Inquiry Example (SOQ)

The example that follows would search the sex offender registration file in the state of Washington by name, date of birth, and sex.

Example 1: Sent by Agency (SOQ)

Sent by Agency (SOQ)
SOQ.NXTESTORI.WA.TXT PUR/C.ATN/SGT JOHN DOE. NAM/PUBLIC,JOHN Q.DOB/051441.SEX/M

Sex Offender Responses (SOR)

The following guidelines are used for Sex Offender Responses (SOR)

- An SOR must be used to respond to an SOQ inquiry.
- NLETS will not dictate response formats.
- States should utilize their state formats in the responses.
- Utilize the NCIC 2000 responses guidelines when possible.

18.1.3 Sex Offender Response Example (SOR)

Example 2: Response from State (SOR)

Response (SOR)

```
(NLETS Header)
**** CURRENT REGISTRATION INFORMATION ****
ORI - SCLED00A0   SID - SC00731124
PURSUANT TO SECTION 23-3-490 IN CHAPTER 3, TITLE 23 OF THE 1976 CODE: INFORMATION
COLLECTED FOR THE OFFENDER REGISTRY SHALL NOT BE OPEN TO INSPECTION BY THE
PUBLIC.  THE INFORMATION SHALL BE MADE AVAILABLE ONLY TO LAW ENFORCEMENT,
INVESTIGATIVE AGENCIES AND THOSE AUTHORIZED BY THE COURT


DATE 05/29/1996               TIME 1037:45
REG ORI-SC0230000  SRS NUMBER-0000000869
COUNTY OF REGISTRATION-23 GREENVILLE
RELEASE/SENTENCE DATE: 03/017/94


NAME-PUBLIC, JOHN Q        SEX-M   RACE-W    DNA-UNAVAILABLE
HEIGHT- 508   WEIGHT-173   EYE-HAZ   HAIR-BLN   SKIN-RUD   BLOOD-


DOB/19410514   SOC-472474139   SMT- TAT LF ARM   DESC-HEART WITH DAGGER
COMMENT-CSC WITH MINOR


ADDRESS-43 MILLER ROAD
CITY-GREENVILLE        ZIP-29611
PHONE-813-555-1213


EMPLOYER- WIDGET CORPORATION    ADDRESS-4747 MAIN STREET
CITY-GREENVILLE   STATE-SC  ZIP-29613   PHONE-803-555-1316


NEXT OF KIN-MARY Q PUBLIC
ADDRESS-15 OAK STREET    CITY-COLUMBIA
STATE-SC  ZIP-29633  PHONE-803-555-8787


PRE-REGISTRATION ENTERED:      03/25/94    BY:SO


REGISTRATION ENTERED:          03/25/94    BY:321
LAST ANNUAL REGISTRATION:      00/00/0000  BY:
********************************************************************************
ADDITIONAL IDENTIFIERS
NAME              BIRTH        SMT        DES   SOC
JOHNNY PUBLIC


DR LICENSE        STATE EXP YEAR
473494812         SC     1998


STATE STATUTE                 CONVICTION DATE
16-3-655  CSC WITH MINOR      06/10/91
```

Sex Offender Notifications (SON)

The format below provides a means for an NLETS user to notify in a formal, fixed format request another agency that a sex offender is relocating to their area. The message key for Sex Offender Notification is "SON".

The "REMARKS" field has been included to allow states to add additional information that has

not been assigned a specific field.

Data element identifiers used for Sex Offender Notification messages are longer and more readable. For example instead of using "ADR/" to indicate the relocation address, use "RELOCATION ADDRESS". This should make this message more understandable to the receiver.

Although the sending agency may have additional information, this notification is meant to alert the agency to which the registrant is relocating. This agency is encouraged to contact the sending agency if additional information on the subject is needed.

18.1.4 Detailed Sex Offender Specifications

DATA ELEMENT NAME All underlined fields are mandatory. If a field is not known, insert "UNKNOWN" in field after the data element prefix.	# OF CHAR	EXPLANATION
SON.	3	Message type followed by a period.
Message Header	13-24	Standard input message header, only one 2-character address allowed; may include a control field.
NAME/	30	Name of sex offender registrant.
SEX/	1	Use standard codes.
SEX OFFENDER REG#/ OR FBI#/ OR SID#/ (only one required)	Max. 200	Only one of these numbers is required: sex offender registration #, FBI #, State ID #.
RELOCATION ADDRESS/	60	Relocation Street Address.
RELOCATION COUNTY/	30	County of Relocation.
STATE STATUTE#/or STATE OFFENSE LITERAL/	MAX 50	State Statute number or State Offense Literal.
PLANNED DATE OF RELOCATION/	6-8	Optional field. mmddyy or ccyymmdd; see Section 3.7.
REMARKS/	500	Free form remarks field. This field may be used to provide a description of the subject, employment history, information on contact person in sending state or any other information that might be of use to the receiving agency.

18.1.5 Sex Offender Relocation Notification Example (SON)

<u>Example 3</u>: Sex Offender Relocation Notification (SON)

Sex Offender Relocation Notification (SON)
(NLETS Header) NAME/PUBLIC, JOHN Q.SEX/M.SID/CO1234567. RELOCATION ADDRESS/ANYWHERE, COLORADO. RELOCATION COUNTY/ LARIMER. STATE STATUTE #/486-10.PLANNED DATE OF RELOCATION/AUGUST 8, 1997.REMARKS/ SUBJECT IS 5'7" 157 BRN BRN. WAS EMPLOYED BY ACME ELECTRONICS FOR FIVE YEARS. ANY ADDITIONAL QUESTIONS CONTACT OFFICER O'HARA (602) 555-1111.

19.0 INS's LESC > Native Formats and Examples

This section describes formats and provides examples for INS's Law Enforcement Support Center queries and responses (IAQ/IAR).

See Section 19.0 of the *NLETS User and Technical Guide* for general information regarding the INS's Law Enforcement Support Center and NLETS users.

LESC Query Specifications (IAQ)

The format for LESC queries (IAQ) is as follows.

Entry	# Char.	Explanation
IAQ	3	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	Destination ORI; must be "AX" followed by a period and an optional control field.
TXT	3	Normal TXT.
PUR/	4	Prefix for purpose code field.
Purpose Code	1	Purpose code followed by a period. Must be "C" or "F."
ATN/	4	Prefix for attention field.
Attention Field	Max. 30	Name of individual making inquiry followed by a period.
PHN/	4	Prefix for phone number of inquirer.
Telephone #	20	Area code followed by telephone # and a period.
NAM/	4	Prefix for name field.
Name	30	Name of subject (last, first middle) followed by a period.
DOB/	4	Prefix for date of birth.
Date of Birth	6-8	Date of birth in mmddyy or ccyymmdd format, followed by a period.
SEX/	4	Prefix for sex field.
Sex	1	Sex field followed by a period.
POB/	4	Prefix for place of birth.
Place of Birth	2	Place of birth using standard NCIC code followed by a period.
CUS/	4	Prefix for custody field.
Custody	1	Indicates if subject is in custody; must be Y or N followed by a period.
OFF/	4	Prefix for offense code.
Offense code	4	NCIC offense code, most serious charge followed by a period. *If no code is available use generic code "0399".

FOLLOWED BY ANY OF THE FOLLOWING OPTIONAL FIELDS:

Entry	# Char.	Explanation
ARN/	4	Prefix for Alien registration number.
Alien Reg. #	8 or 9	Alien registration number followed by a period unless it is the last field. **IMPORTANT!** **This is a key INS file identifier; use if known.**
FBI/	4	Prefix for FBI #.
FBI #	9	BI number followed by a period.
SID/	4	Prefix for State ID #.
State ID #	10	State ID number followed by a period.
OLN/	4	Prefix for operator's license number.
Operator's license #	20	Operator's license number followed by a period.
HGT/	4	Prefix for height.
Height	3	Height followed by a period.
WGT/	4	Prefix for weight.
Weight	3	Weight followed by a period.
EYE/	4	Prefix for eye color.
Eye color	3	Eye color followed by a period.
MMN/	4	Prefix for Mother's maiden name.
Mother's maiden name	1-15	Mother's maiden name followed by a period.
MFN/	4	Prefix for Mother's first name.
Mother's first name	1-10	Mother's first name followed by a period.
FLN/	4	Prefix for Father's last name.
Father's last name	1-15	Father's last name followed by a period.
FFN/	4	Prefix for Father's first name.
Father's first name	1-10	Father's first name followed by a period.
MNU/	4	Prefix for miscellaneous number.
Misc. #	1-15	Miscellaneous number followed by a period.
SOC/	4	Prefix for social security #
Soc. Sec. #	9	Social security number followed by a period.
PPN/	4	Prefix for passport number.
Passport #	1-15	Passport number followed by a period.
BKN/	4	Prefix for booking number.

Entry	# Char.	Explanation
Booking #	1-15	Booking number followed by a period. **IMPORTANT!** **Booking numbers are required for inquires from correctional or jail facilities.**
REM/	4	Prefix for remarks.
Remarks	1-300	Remarks section to include relevant information.

19.1.1 LESC Query Example (IAQ)

Example 1: Sample Query.

Sent by User (IAQ)
IAQ.AZNLETS00.AX.TXT ATN/OFC R P MCMURPHY.PHN/602 652 2000.NAME/DOE, JOHN.DOB/061045.SEX/M.POB/MM.CUS/Y.OFF/1234.

LESC Responses

The positive message acknowledgment from LESC will read as follows:

YOUR MESSAGE WAS RECEIVED BY THE INS LAW ENFORCEMENT SUPPORT CENTER. WE WILL PROCESS YOUR INQUIRY AND RETURN A RESPONSE UPON COMPLETION OF THE INS DATABASE SEARCH.   END

- The first part of each response will include the actual inquiry that was sent. This will enable the inquirer to match up their inquiry with its response.

- When the information is assembled and returned to the inquirer it may be in segments. The final segment will have the message "END" at the end. This will denote that no other information on this inquiry is forthcoming.

- The user should recognize that the responses are basically free and can include a variety of information on aliens. Contact the LESC at "AX" if you have difficulty deciphering your response.

A copy of all LESC responses will be sent to the local INS office that has jurisdiction over the agency that made the inquiry.

Certain responses provide contact phone number for INS Enforcement Offices. The purpose is to enable the law enforcement agency making the inquiry to make contact with INS where the subject of the query may be amenable to arrest for violation of federal criminal statutes and/or Immigration Act violations.

19.1.2 LESC Response Examples (IAR)

The following pages contain sample responses. These are not inclusive of all the possible responses sent out by the LESC.

Example 1: Sample Query.

3.	Sent by User (IAQ)
4.	IAQ.AZNLETS00.AX.TXT

5.   ATN/OFC R P MCMURPHY.PHN/602 652 2000.NAME/DOE,
JOHN.DOB/061045.SEX/M.POB/MM.CUS/Y.OFF/1234.

Example 2: Subject has previously been deported.

6.	**Sent by LESC (IAR)**

7.   Subject has previously been deported
8.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW
ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS
RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
9.   ***
10.   SUBJECT APPEARS TO HAVE BEEN PREVIOUSLY DEPORTED
11.   ***
12.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO
RELATE:
13.   NAME/
14.   DOB/
15.   POB/
16.   ARN/
17.   FCO/
18.   DOE/
19.   FBI/ MAY RELATE TO SUBJECT
20.   SID/ MAY RELATE TO SUBJECT
21.   LKA/
22.   SOC/
23.   FFN/
24.   MFN/
25.   WAS DEPORTED FOR (REASON FOR DEPORTATION). NO RECORD OF LEGAL RE-
ENTRY HAS BEEN FOUND.
26.   ***
27.   IMPORTANT NOTICE
28.   ***
29.   THIS PERSON MAY BE AMENABLE TO ARREST FOR VIOLATION OF THE FEDERAL
CRIMINAL STATUTES AND/OR FOR IMMIGRATION ACT VIOLATIONS.
30.   REM/.
31.   INS RECORDS INDICATE THAT THIS SUBJECT WAS DEPORTED FROM THE UNITED
STATES ON 00/00/00 AT (_____). HE/SHE

Example 3: Subject appears to be legally in the United States.

32.	**Sent by LESC (IAR)**

33.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW
ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS
RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
34.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO
RELATE:
35.   NAME/
36.   DOB/
37.   POB/
38.   ARN/
39.   FCO/
40.   DOE/
41.   FBI/ MAY RELATE TO SUBJECT

42.   SID/ MAY RELATE TO SUBJECT

43.   LKA/

44.   SOC/

45.   FFN/

46.   MFN/

47.   INS RECORDS INDICATE THAT THIS SUBJECT WAS LEGALLY ADMITTED IN THE UNITED STATES IN THE STATUS OF (   ). IF THIS PERSON HAS BEEN CONVICTED FOR A SERIOUS FELONY OFFENSE HE/SHE MAY BE AMENABLE TO ARREST FOR VIOLATIONS OF THE IMMIGRATION ACT.

Example 4: Subject appears to be in the United States illegally.

48.   **Sent by LESC (IAR)**
49.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS. 50.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO RELATE: 51.   NAME/ 52.   DOB/ 53.   POB/ 54.   ARN/ 55.   FCO/ 56.   DOE/ 57.   FBI/ MAY RELATE TO SUBJECT 58.   SID/ MAY RELATE TO SUBJECT 59.   LKA/ 60.   SOC/ 61.   FFN/ 62.   MFN/ 63.   INS RECORDS INDICATE THAT THIS SUBJECT IS NOT LEGALLY IN THE UNITED STATES AND APPEARS TO BE DEPORTABLE.

Example 5: Subject wanted by INS for Removal.

64.   **Sent by LESC (IAR)**
65.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS. 66.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO RELATE: 67.   NAME/ 68.   DOB/ 69.   POB/ 70.   ARN/ 71.   FCO/ 72.   DOE/ 73.   FBI/ MAY RELATE TO SUBJECT 74.   SID/ MAY RELATE TO SUBJECT 75.   LKA/ 76.   SOC/

77.   FFN/
78.   MFN/
79.   INS RECORDS INDICATE SUBJECT IS CURRENTLY UNDER REMOVAL PROCEEDINGS. CONTACT THE LOCAL INS OFFICE, DETENTION & DEPORTATION, @
80.   FOR MORE INFORMATION
81.   REM/

    <u>Example 6</u>: Subject appears to be a legal permanent resident.

82.   Sent by LESC (IAR)
83.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
84.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO RELATE:
85.   NAME/
86.   DOB/
87.   POB/
88.   ARN/
89.   FCO/
90.   DOE/
91.   FBI/ MAY RELATE TO SUBJECT
92.   SID/ MAY RELATE TO SUBJECT
93.   LKA/
94.   SOC/
95.   FFN/
96.   MFN/
97.   INS RECORDS INDICATE THAT THIS SUBJECT IS A LEGALLY RESIDING IN THE UNITED STATES AS A PERMANENT RESIDENT AND MAY LIVE AND WORK IN THE US. IF THIS PERSON HAS BEEN CONVICTED FOR FELONY OFFENSE, HE/SHE MAY BE AMENABLE TO REMOVAL PROCEEDINGS FOR VIOLATIONS OF THE IMMIGRATION ACT.

    <u>Example 7</u>: No match on subject.

98.   Sent by LESC (IAR)
99.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
100.   -FBI/   MAY RELATE TO SUBJECT
101.   -SID/   MAY RELATE TO SUBJECT
102.   THE INS LAW ENFORCEMENT SUPPORT CENTER IS UNABLE TO FIND A MATCH BASE ON YOUR INFORMATION. IF YOU HAVE ADDITIONAL IDENTIFIERS, PLEASE RESUBMIT YOUR REQUEST.

    <u>Example 8</u>: Subject is a naturalized United States citizen.

103.   Sent by LESC (IAR)
104.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
105.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO RELATE:

106.   NAME/
107.   DOB/
108.   POB/
109.   ARN/
110.   NATZ CERT #/
111.   NATZ DATE/
112.   NATZ LOC/
113.   FCO/
114.   DOE/
115.   FBI/ MAY RELATE TO SUBJECT
116.   SID/ MAY RELATE TO SUBJECT
117.   LKA/
118.   SOC/
119.   FFN/
120.   MFN/
121.   INS RECORDS INDICATE THAT THIS SUBJECT IS A NATURALIZED UNITED STATES CITIZEN. THIS INDIVIDUAL IS NOT SUBJECT TO DEPORTATION OR REMOVAL FROM THE UNITED STATES. NO FURTHER ACTION BY INS WILL BE TAKEN.

Example 9: Subject appears to be deportable but not currently wanted.

122.   Sent by LESC (IAR)
123.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
124.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS TO RELATE:
125.   NAME/
126.   DOB/
127.   POB/
128.   ARN/
129.   FCO/
130.   DOE/
131.   FBI/ MAY RELATE TO SUBJECT
132.   SID/ MAY RELATE TO SUBJECT
133.   LKA/
134.   SOC/
135.   FFN/
136.   MFN/
137.   INS RECORDS INDICATE THAT THIS SUBJECT IS HAS AN OUTSTANDING WARRANT OF DEPORTATION, HOWEVER COUNTRY CONDITIONS PRECLUDE DEPORTATION. SUBJECT HAS BEEN RELEASED FROM INS CUSTODY, WITH CONDITIONS, PURSUANT TO DOJ CUBAN REVIEW PANEL - FURTHER CRIMINAL CONVICTIONS MAY VIOLATE RELEASE CONDITIONS- CONTACT LECAL INS OFFICE, DETENTION & DEPORTATION @
138.   REM/

Example 10: INS may have information on subject; additional file review necessary.

139.   Sent by LESC (IAR)
140.   THIS IS NOT AN IMMIGRATION DETAINER! THIS INFORMATION IS FOR LAW ENFORCEMENT USE AND IS BEING PROVIDED FOR INFORMATIONAL PURPOSES ONLY. THIS RESPONSE IS NOT SUPPORTED BY FINGERPRINTS.
141.   BASED ON THE INFORMATION PROVIDED, THE FOLLOWING INS RECORD APPEARS

TO RELATE:
142.   NAME/
143.   DOB/
144.   POB/
145.   ARN/
146.   FCO/
147.   DOE/
148.   FBI/ MAY RELATE TO SUBJECT
149.   SID/ MAY RELATE TO SUBJECT
150.   LKA/
151.   SOC/
152.   FFN/
153.   MFN/
154.   THE IMMIGRATION STATUS OF SUBJECT CANNOT BE DETERMINED FROM THE INS
DATABASE RECORDS. A REVIEW OF THE SUBJECT'S ADMINISTRATIVE FILE IS NEEDED TO
DETERMINE IMMIGRATION STATUS.
155.   REM/

20.0 Road/Weather > Native Formats and Examples

This section provides format specifications and examples for Native Road/Weather transactions (HQ/HR). See Section 20.0 of the *NLETS User and Technical Guide* for general information for these transactions.

Road/Weather Query Specifications (HQ)

Road/weather inquiries (HQ) do not have to be in a fixed format except for the time and date field preceding the text information.

The format for a road/weather inquiry is as follows.

Entry	# Char.	Explanation
HQ.	2	Message type followed by a period.
Message Header	3-27	Standard input message header, may include control field and up to five 2 character state codes followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
WEATHER	7	Used for further identification of inquiry request (with message type HQ.). This field will not be edited by NLETS but should be used for all inquires.

Detailed Road/Weather Response Specifications (HR)

Road/weather responses (HR) do not have to be in a fixed format except for the "TIM/" and "DAT/" field following the "TXT".

Should a state not support road/weather inquiry, a standard response should be returned.

Entry	# Char.	Explanation
HR.	2	Message type followed by a period.
Message Header	68-82	Standard output message header.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
TIM/	4	Prefix to identify time of last update of information.
Time of Last Update	4	Time of last update followed by a period and a space; 24 hour (military)in the form "hhmm" where hh = hours and mm = minutes.
DAT/	4	Prefix to identify date of last update..
Date of last update	6-8	Date of last update followed by a period and a space; in the form mmddyy or ccyymmdd; see Section 3.7, *NLETS User and Technical Guide*.
CR,LF,DEL	3	Control characters.

Entry	# Char.	Explanation
Body of response	Up to 14, 400	Weather and/or road conditions. Should contain enough information and be updated frequently enough to be meaningful.

Following is the format a state should return to the sender if the information is unavailable:

Entry	# Char.	Explanation
HR.	2	Message type followed by a period.
Message Header	68-82	Standard output message header.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
WEATHER INFORMATION NOT AVAILABLE	33	Message notifying requesting agency that the information requested is unavailable.

20.1.1 Road/Weather Query and Response Examples (HQ/HR)

Example 1: Road/Weather inquiry sent by agency.

156.	**Sent by Agency (HQ)**
157.	HQ.GA0350300.AZ.
158.	TXT
159.	WEATHER

Example 2: Received by state.

160.	**Received by Destination State (HQ)**
161.	HQ.GA0350300
162.	13:09 09/11/1988 01324
163.	13:09 09/11/1988 01573 AZ
164.	TXT
165.	WEATHER

Example 3: Response from state.

166.	**Response (HR)**
167.	HR.AZWX00000.GA0250300
168.	TXT
169.	TIME/1200, DATE/09/11/1990
170.	LIGHT RAINS IN NORTHERN PART OF STATE TO CONTINUE
171.	NEXT FEW DAYS. REMAINDER OF STATE DRY. ALL
172.	ROADS IN GOOD CONDITION.
173.	FORECAST SOUTHERN AREAS HOT AND DRY THRU
174.	TOMORROW. NO MAJOR HIGHWAY TRAFFIC DISRUPTIONS.
175.	AUTH ARIZONA DPS

If a state chooses not to support this inquiry, a message should be returned to the requesting agency.

Example 4: Response from a state choosing not to support a road/weather inquiry.

176.   Response (HR)
177.   HR.AZWX00000
178.   13:09   09/11/1988   01432
179.   13:09   09/11/1988   01573   GA0250300
180.   TXT
181.   WEATHER INFORMATION NOT AVAILABLE

NLETS User and Technical Guide

21.0 Boat Registration > Native Formats and Examples

This section describes the format and provides examples for Boat Registration queries and responses (BQ/BR).

See Section 21.0 of the *NLETS User and Technical Guide* for general information on boat registration transactions.

Detailed Boat Registration Inquiry and Response Specifications (BQ/BR)

The required format for inquiries and the optional format for responses are described in the sections that follow.

- All messages will be preceded by a standard input header.

- No imbedded spaces or special characters (i.e. hyphens) should be in the inquiry.

- All data elements are preceded by a prefix and terminated by a period with the exception of the last character of the message.

- Control characters are permitted throughout the text of the message and should be ignored by the queried state when examining the inquiry.

21.1.1 Detailed Boat Registration Query Specifications (BQ)

The format for a boat inquiry is as follows.

Entry	# Char.	Explanation
BQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN EITHER:

Entry	# Char.	Explanation
REG/	4	Prefix to identify Registration number.
Registration #	8	State registration number; 8 alphanumeric characters. If number has more than 8, use last 8. May also be document number for documented vessels, use same arrangement for truncation.

OR

Entry	# Char.	Explanation
BHN/	4	Prefix to identify Boat hull number.
Boat hull #	20	20 alphanumeric character. If hull number has more than 20, use last 20.

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify name.
Name	Max.30	Owner's name in standard name format (as in DQs & NCIC format followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of birth	6-8	Date of birth of registree; mmddyy or ccyymmdd.

21.1.2 Detailed Boat Registration Response Specifications (BR)

The format presented below is a suggested guideline for participating states. States may follow this guideline; however, if they cannot, their own formats are permissible.

- States not utilizing the suggested format should make every effort to insure that usage of special codes or abbreviations that would be difficult to understand by other states be kept to a minimum.

- Data elements not available within a state's records may be omitted.

- If the inquiry was processed and there was no information on file, a "no record" message is returned.

- Positive responses should be compressed to eliminate spaces.

Suggested guidelines for boat registration responses are as follows.

Entry	# Char.	Explanation
BR.	2	Message type followed by a period.
Output Message Header	68-82	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
REG/	4	Prefix to identify Registration number.
Registration #	1-10	Registration number followed by a period.
EXPIRES/	4	Prefix to identify Expiration date.
Expiration Date	2-8	Expiration date followed by a period; mmddyy or ccyymmdd; see Section 3.7, *NLETS User and Technical Guide*.
BHN/	4	Prefix to identify Boat hull number.
Boat hull #	2	Boat hull number followed by a period; if boat has more than 20 characters, use last 20.
NAM/	4	Prefix to identify name of owner.
Owner's name	Max.30	Name of owner in standard name format followed by a period.
DOB/	4	Prefix to identify date of birth.

Entry	# Char.	Explanation
Date of birth	6-8	Date of birth followed by a period; mmddyy or ccyymmdd.
OLN/	4	Prefix to identify operator license number.
Operators license #	Max.20	Operator license # followed by a period.
OLS/	4	Prefix to identify operator license state.
Operators license state	2	State code for state issuing state the license, especially if not the state registering the boat followed by a period.
OLY/	4	Prefix to identify Operator license year.
Operators license expiration year	2-4	Year of expiration of license followed by a period.
ADR/	4	Prefix to identify address of registered owner.
Address	Max.68	Address of registered owner followed by a period.
MAK/	4	Prefix to identify manufacture's name.
Make of boat	15	Name of manufacturer of boat followed by a period.
YR BUILT/	9	Prefix to identify year boat was built.
Yr built	2-4	Year the boat was built or assembled as distinguished from year boat was sold or first registered, followed by a period.
LENGTH/	7	Prefix to identify boat length.
Length of boat	3	Length of boat, rounded to nearest foot followed by a period.
HULL/	5	Prefix to identify Hull material.
Hull material	10	The material the hull of the boat is made of, may be WOOD, FIBERGLASS, PLASTIC, METAL (includes steel and aluminum) or OTHER followed by a period.
PROPULSION/	11	Prefix to identify Propulsion type.
Type of propulsion	13	May be INBOARD, OUTBOARD, SAIL, SI (sail-inboard), or MANUAL followed by a period.
FUEL/	5	Prefix to identify fuel.
Type of fuel	8	May be GASOLINE, DIESEL, MANUAL, ELECTRIC or OTHER followed by a period.
USE/	4	Prefix to identify Use of craft.
Type of use	9	May be COMMERCIAL, PLEASURE, DEALER, RENTAL, or OTHER followed by a period.
TYPE/	5	Prefix to identify type of boat.

Entry	# Char.	Explanation
Type of boat	Max.30	Use the NCIC field name to describe the type of boat in question.
		Do not use NCIC abbreviations. Include "BASS BOAT" as a possible type of boat followed by a period.

Participating states that come up with multiple hits based on a single response are encouraged to utilize abridged or "index" response hits.

- The inquirer could then examine the hit and make a second inquiry on exact registration number.

- If there are too many index records for a single response, the state may send any part of the list. The inquirer would then have the option of requesting the remainder of the information or terminating the message.

- Specific state-unique instructions should be provided within the index responses.

21.1.3 Boat Registration Inquiry and Response Examples (BQ/BR)

The following are examples of boat registration queries and responses.

Example 1: An inquiry sent by a state with boat registration number and name/DOB.

182.	Sent by Agency (BQ)
183.	BQ.GA0250300.AZ.
184.	TXT
185.	REG/47310268
186.	BQ.GA0250300.AZ.
187.	TXT
188.	NAM/MURPHY, KATHLEEN.DOB/042245

Example 2: Positive response from the state.

189.	Registration Response (BR)
190.	BR.AZBOAT000.GA0250300.
191.	TXT
192.	REG/47310268.EXPIRES/010188.BHN/12448G1.
193.	NAM/MURPHY, KATHLEEN.DOB/042245.OLN/B478326.
194.	OLS.AS.OLY/87.ADR/2930 E CAMELBACK RD PHOENIX, ARIZ.
195.	MAKE/NEWPORT.YR BUILT/85.LENGTH/30'.
196.	HULL/FIBERGLASS.
197.	PROPULSION/SI.FUEL/DIESEL.
198.	USE/PLEASURE

Example 3: NLETS response indicating that the specified state does not participate in this program.

199.	Registration Response. (BR)
200.	SM.NL0000000
201.	(Standard Header)
202.	.01. USER DOES NOT RESPOND TO MSG TYPE--NLETS WILL NOT FORWARD TO XX
(where XX - two character user code)	

If a file is <u>temporarily</u> unavailable, the sender will receive a message from the state as shown in the example that follows.

<u>Example 4</u>: A response indicating that the file is temporarily unavailable.

203.	**Registration Response (BR)**
204.	BR.AZBOAT000
205.	(Standard Header)
206.	TEMPORARILY UNAVAILABLE REG/47310268

If the state, upon interrogation of its files found <u>no</u> information, the sender will receive a message with that response as shown in the example that follows.

<u>Example 5</u>: A response indicating that no information is on file.

207.	**Registration Response (BR)**
208.	BR.AZBOAT000
209.	(Standard Header)
210.	NOT ON FILE REG/47310268

21.1.4 Boat Registration Response Example > Multiple Hits

<u>Example 6</u>: A response indicating multiple hits with a message for next inquiry.

211.	**Registration Response. (BR)**
212.	BR.XXDESTORI.*TERM0500.
213.	TXT
214.	SMITH, JOHN BART REG/12345678 PLASTIC OTHER 020
215.	SMITH, JOHN BARTH REG/12345678 PLASTIC GASOLINE 018
216.	SMITH, JOHN BERTH REG/12345678 WOOD DIESEL 010
217.	SMITH, JOHN BORTH REG/12345678 METAL ELECTRIC 236
218.	SMITH, JOHN BURTH REG/12345678 FIBERGLAS OTHER 008
219.	SUBMIT NEXT INQUIRY ON NAM/SMITH, JOHN BYRTH FOR ADDITIONAL INFORMATION.

For negative responses, a standard NLETS message (i.e. NOT ON FILE, FILE NOT AVAILABLE) should be used, followed by the data element used in the inquiry.

22.0 Coast Guard Vessel > Native Formats and Examples

This section describes the format and provides examples for Coast Guard Vessel queries and responses (BQ/BR). Coast Guard queries must be sent to destination CG. These queries are then run, by Nlets, against the public Coast Guard website. Note that response times and data are subject to the accuracy and performance of the US Coast Guard website across the internet.

Detailed Coast Guard Vessel Inquiry and Response Specifications (BQ/BR)

The required format for inquiries and the optional format for responses are described in the sections that follow.

- All messages will be preceded by a standard input header.

- No imbedded spaces or special characters (i.e. hyphens) should be in the inquiry.

- All data elements are preceded by a prefix and terminated by a period with the exception of the last character of the message.

- Control characters are permitted throughout the text of the message and should be ignored by the queried state when examining the inquiry.

22.1.1 Detailed Coast Guard Vessel Query Specifications (BQ)

The format for a boat inquiry is as follows.

Entry	# Char.	Explanation
BQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN EITHER:

Entry	# Char.	Explanation
BNM/	4	Prefix to identify Boat Name.
Boat Name	30	Name of the vessel, as on file with Coast Guard

OR

Entry	# Char.	Explanation
CGN/	4	Prefix to identify Coast Guard number.
Coast Guard Number	7	US Coast Guard Number

22.1.2 Detailed Coast Guard Vessel Response Specifications (BR)

Responses from the Coast Guard will be returned in the formats described in the examples below

22.1.3 Boat Coast Guard Vessel Inquiry and Response Examples (BQ/BR)

The following are examples of boat registration queries and responses.

Example 1: An inquiry sent by a state with boat name

220.	Sent by Agency (BQ)
221.	BQ.GA0250300.AZ.
222.	TXT
223.	BNM/SEASKATE

Example 2: An inquiry sent by a state with USCG Number

224.	Sent by Agency (BQ)
225.	BQ.GA0250300.AZ.
226.	TXT
227.	CGN/6584453

Example 3: Response containing a single hit

228.	Coast Guard Response (BR)
229.	BR.CG0000000.GA1234567.*000000089.TXT
230.	Name: SEASKATE
231.	USCG Number: 1159846
232.	IMO Number: *
233.	Service: RECREATIONAL
234.	Trade Indicator: Recreational
235.	Call Sign: *
236.	Hull Material: FRP (FIBERGLASS)
237.	Shipyard & Address: * *
238.	Hullyard & Address: * *
239.	Length (ft.): 33
240.	Home Port: MERRICK
241.	Depth: 5
242.	Owner: ELIZABETH FEDORA 300 NORTH SERVICE ROAD MANHASSET, NY 11030
243.	Breadth: 11.8
244.	Gross Tonnage: 12
245.	Net Tonnage: 10
246.	Documentation Issuance Date: September 22, 2005
247.	Documentation Expiration Date: October 31, 2006
248.	Previous Vessel Names: No Vessel Name Changes
249.	Previous Vessel Owners: No Vessel Owner Changes
250.	
251.	Data obtained from US Coast Guard Website
252.	Powered by Nlets

Example 4: Response indicating over 200 hits on file

253.	Coast Guard Response. (BR)
254.	BR.CG0000000.GA1234567.*000000089.TXT

255.   You asked for a vessel with a name like "KATE". That selection resulted in 163
matches.Following is a summary of vessels that match your selection criteria. The selections are
sorted by Vessel Name and Coast Guard Documentation Number. Also shown are the year built,
service type, home port, and length in feet.An asterisk (*) means data not available.
256.
257.   Name: AKATEZ
258.   USCG Number: 656945
259.   Service: Commercial Fishing Vessel
260.   Home Port: Cathlamet Wa
261.
262.   Name: AMY KATE
263.   USCG Number: 508892
264.   Service: Commercial Fishing Vessel
265.   Home Port: Barnstable, Ma
266.   Name: ANGELA KATE
267.   USCG Number: 948633
268.   Service: Recreational
269.   Home Port: Friday Harbor
270.
271.   Name: ANNIE KATE
272.   USCG Number: 1024674
273.   Service: Recreational
274.   Home Port: Seattle Wa
275.
276.   Name: AVA KATE
277.   USCG Number: 990013
278.   Service: Recreational
279.   Home Port: New York Ny
280.
281.   ......
282.
283.   Data obtained from US Coast Guard Website
284.   Powered by Nlets

Example 5: Response indicating no hit on file

285.	**Coast Guard Response (BR)**
286.	BR.CG0000000.GA1234567.*000000089.TXT
287.	You asked for a vessel with a name like "NLETS". That selection resulted in 0 matches.
288.	Please re-do your selection criteria and try again.
289.	Data obtained from US Coast Guard Website
290.	Powered by Nlets

23.0 Snowmobile Registration > Native Formats and Examples

This section describes the format and provides examples for Snowmobile Registration queries and responses (SQ/SR). See Section 22.0 of the *NLETS User and Technical Guide* for general descriptions and specifications.

Detailed Snowmobile Registration Inquiry and Response Specifications (SQ/SR)

The required format for inquiries and the optional format for responses are described in the sections that follow.

- All messages will be preceded by a standard input header.

- No imbedded spaces or special characters (i.e. hyphens) should be in the inquiry.

- All data elements are preceded by a prefix and terminated by a period with the exception of the last character of the message.

- Control characters are permitted throughout the text of the message and should be ignored by the queried state when examining the inquiry.

23.1.1 Detailed Snowmobile Registration Query Specifications (SQ)

The format for a snowmobile inquiry is as follows.

Entry	# Char.	Explanation
SQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN EITHER:

Entry	# Char.	Explanation
REG/	4	Prefix to identify Registration number.
Registration #	10	State registration number; 10 alphanumeric characters. If number has more than 10, use last 10.

OR

Entry	# Char.	Explanation
VIN/	4	Prefix to identify snowmobile ID#.
VIN	20	20 alphanumeric character.

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify name.
Name	Max.30	Owner's name in standard name format (as in DQs & NCIC format followed by a period.

Entry	# Char.	Explanation
DOB/	4	Prefix to identify date of birth.
Date of birth	6-8	Date of birth of registree; mmddyy or ccyymmdd; see Section 3.7, *NLETS User and Technical Guide*.

23.1.2 Detailed Snowmobile Registration Response Specifications (SR)

The format presented below is a suggested guideline for participating states. States may follow this guideline; however, if they cannot, their own formats are permissible.

- States not utilizing the suggested format should make every effort to insure that usage of special codes or abbreviations that would be difficult to understand by other states be kept to a minimum.

- Data elements not available within a state's records may be omitted.

- If the inquiry was processed and there was no information on file, a "no record" message is returned.

- Positive responses should be compressed to eliminate spaces.

Suggested guidelines for boat registration responses are as follows:

Entry	# Char.	Explanation
SR.	2	Message type followed by a period.
Output Message Header	68-82	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
REG/	4	Prefix to identify Registration number.
Registration #	1-10	Registration number followed by a period.
EXPIRES/	4	Prefix to identify Expiration date.
Expiration Date	2-8	Expiration date followed by a period; mmddyy or ccyymmdd.
VIN/	4	Prefix to identify Snowmobile ID#.
Vehicle ID #	17	Vehicle ID# followed by a period; if snowmobile has more than 17 characters, use last 17.
NAM/	4	Prefix to identify name of owner.
Owner's name	Max.30	Name of owner in standard name format followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of birth	6-8	Date of birth followed by a period; mmddyy or ccyymmdd.
COLOR/	7	Prefix to identify color.

Entry	# Char.	Explanation
Color	Max.20	Color(s) appearing on snowmobile. Space is for 2-3 letter NCIC standard color abbreviations to handle two-tone vehicles followed by period.
YR BUILT/	9	Prefix to identify year snowmobile was built.
Year built	2-4	Year the snowmobile was built or assembled as distinguished from year snowmobile was sold or first registered, followed by a period.
POWER/	6	Prefix to identify engine size.
Engine size	5	Expressed in terms of horsepower or cubic centimeters. Size followed by "hp" or "cc".

Participating states that come up with multiple hits based on a single response are encouraged to utilize abridged or "index" response hits:

- The inquirer could then examine the hit and make a second inquiry on exact registration number.

- If there are too many index records for a single response, the state may send any part of the list.

- The inquirer would then have the option of requesting the remainder of the information or terminating the message.

- Specific state-unique instructions should be provided within the index responses.

23.1.3 Snowmobile Registration Inquiry and Response Examples (SQ/SR)

The following examples illustrate snowmobile queries and possible responses. The last example illustrates a query with multiple hits indicated in the response (Example 7).

Example 1: An inquiry sent by a state with a snowmobile registration number.

291.   **Sent by Agency (SQ)**
292.   SQ.GA0250300.AZ.
293.   TXT
294.   REG/40226

Example 2: An inquiry sent by a state with name and date of birth.

295.   **Sent by Agency (SQ)**
296.   SQ.GA0250300.AZ.
297.   TXT   NAM/MOORE,ELDON.DOB/061045

Example 3: Positive response from the state to either of the above inquiries.

298.   **Registration Response (SR)**
299.   SR.AZSNOW000.GA0250300.
300.   TXT
301.   REG/40226.EXPIRES/010188.
302.   NAM/MOORE,ELDON P.DOB/061045.
303.   ADR/2930 E CAMELBACK RD PHOENIX, ARIZ.

304.	MAKE/YAMAHA.MODEL/SNOWCAT.COLOR/BLK.
305.	YR BUILT/83.POWER/500CC.

If a state is not participating in this program, the sender will receive the following message from the NLETS computer:

Example 4: NLETS response that the specified state does not participate in this program.

306.	**Registration Response. (SR)**
307.	SM.NL0000000
308.	(Standard Header)
309.	.01. USER DOES NOT RESPOND TO MSG TYPE--NLETS WILL NOT FORWARD TO XX (where XX - two character user code)

If a file is <u>temporarily</u> unavailable, the sender will receive a message from the state as shown in the example that follows.

Example 5: Response that file is temporarily unavailable.

310.	**Registration Response (SR)**
311.	SR.AZSNOW000
312.	(Standard Header)
313.	TEMPORARILY UNAVAILABLE REG/40226

If the state, upon interrogation of its files found <u>no</u> information, the sender will receive a message with that response as shown in the example that follows.

Example 6: Response that no information is on file.

314.	**Registration Response (SR)**
315.	SR.AZSNOW000
316.	(Standard Header)
317.	NOT ON FILE REG/40226

The following example indicates multiple hits for a query.

Example 7: A response indicating multiple hits with a message for next inquiry.

318.	**Registration Response. (SR)**
319.	SR.XXDESTORI.*TERM05000.
320.	TXT
321.	SMITH, JOHN BART REG/1234567890 MAKE/CHEROKEE
322.	SMITH, JOHN BARTH REG/1234567890 MAKE/NOMAD
323.	SMITH, JOHN BERTH REG/1234567890 MAKE/SNOWEATER
324.	SMITH, JOHN BORTH REG/1234567890 MAKE/COLDSPOT
325.	SMITH, JOHN BURTH REG/1234567890 MAKE/NANOOK
326.	SUBMIT NEXT INQUIRY ON NAM/SMITH, JOHN BYRTH FOR ADDITIONAL INFORMATION.

For negative responses, a standard NLETS message (i.e. NOT ON FILE, FILE NOT AVAILABLE) should be used, followed by the data element used in the inquiry.

24.0 Hazardous Material File > Native Format and Examples

The purpose of this application is to provide NLETS users with on-line information on hazardous materials (MQ/MR message types).

See Section 23.0 of the *NLETS User and Technical Guide* for general information on this file.

Hazardous Material File Inquiry and Response (MQ/MR)

The inquiry can be made on a four (4) digit internationally recognized code called a "UN number". This number, normally found on a placard on the vehicle, will relate directly to the hazardous material therein. The inquiry can also be made on either the chemical name or railcar ID number. Inquiries are directed to Operation Respond Institute.

The response will indicate a variety of information including:

- chemical name
- personal safety precautions
- general handling procedures
- disposal methods
- degree of hazard to public health
- availability of countermeasure materials.

Every response from NLETS will direct the user to contact CHEMTREC at (800) 424-9300 if an actual emergency exists. CHEMTREC not only can provide one on one contact, but also may have additional and/or more detailed information on the chemical in question.

Hazardous Material File Query Format (MQ)

The format for hazardous materials inquiries is described below.

Entry	# Char.	Explanation
MQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field. Destination must be "NL".
TXT	3	Fixed filed prefix to beginning of message
CR,LF,DEL	3	Control characters (optional).

AND

Entry	# Char.	Explanation
UNN/	4	Prefix to identify UN #..
UN number	4	UN number (no period)

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify chemical name.

Entry	# Char.	Explanation
Chemical Name	50	Chemical Name (no period)

OR

Entry	# Char.	Explanation
STC/	4	Prefix to identify STCC.
STCC Code	50	STCC Code (no period)

OR

Entry	# Char.	Explanation
RID/	4	Prefix to identify railcar ID.
Railcar ID	20	Railcar ID number
STE/	4	Prefix to identify state. (optional)
State	2	State, to narrow search.

Note: Destination address MUST ALWAYS BE 2-character code "NL".

24.1.1 Hazardous Material File Query and Response Examples (MQ/MR)

Examples of a query to the hazardous material file and a response follow.

Example 1: Inquiry on a hazardous material, UNN/1268.

327.	Sent by Agency (MQ)
328.	MQ.NXTESTORI.NL.TXT
329.	UNN/1268

Example 2: Response to a hazardous material inquiry.

330.	Response (MR)
331.	MR.NL0000000
332.	14:25 11/0119/90 00485
333.	14:25 11/01/1990 00017 NXTESTORI
334.	TXT
335.	HAZMAT ON-LINE:
336.	RESPONSE TO INQUIRY ON HAZMAT UN NUMBER: 1268 CHEMICAL NAME(S)
337.	NAPHTHA DISTILLATE
338.	PETROLEUM DISTILLATE, N.O.S.
339.	ROAD OIL

25.0 Aircraft Registration System > Native Formats and Examples

This section describes the format and provides examples for the FAA/TECS Aircraft Registration System (ACRS) queries and responses (GQ/GR).

See Section 25.0 of the *NLETS User and Technical Guide* for general information.

Detailed Aircraft Registration Inquiry and Response Specifications (GQ/GR)

The required formats are described below and in the tables that follow.

- Destination address MUST ALWAYS BE the 2-character code "FA".

- All messages will be preceded by a standard input header.

- The attention field (ATN) must be included in all Aircraft Tracking Inquiries (GQs).

- When inquiring on the registration number, the user must also include information indicating whether or not the aircraft has been sighted (SIT/Y or SIT/N).

- If "Y", DOS is required (DOS/mmddyy). The SIT field is used only on inquiries by registration number.

- All data elements are preceded by a prefix and terminated by a period with the exception of the last character of the message.

An Aircraft Registration inquiry uses the data elements described in the tables below.

> **Note**: Registration Number (REG) Serial Number (SER) or Name (NAM) is specified but not more than one may be used per inquiry.

Entry	# Char.	Explanation
GQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field. The address must always be "FA".
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
ATN/	4	Prefix to identify attention field.
Attention field	Max.30	Attention field, includes name of individual making the inquiry followed by a period.

THEN EITHER:

Entry	# Char.	Explanation
REG/	Max. 8	Registration number, may also be referred to as tail number

OR

Entry	# Char.	Explanation

Entry	# Char.	Explanation
SER/	Max. 16	Serial Number.

OR

Entry	# Char.	Explanation
NAM/	Max. 40	Name of registrant; format in LAST, FIRST, MI, or for business, name of business, with spaces between names.
SIT/	1	Y or N; indicates whether or not the aircraft has been sighted. Use only on inquiries on REG/.
DOS/	6	Indicates date the aircraft was sighted, mmddyy or ccyymmdd.

25.1.1 Aircraft Registration Inquiry and Response Examples (GQ/GR)

<u>Example 1</u>: An inquiry sent to TECS.

340.	Sent by Agency (GQ)
341.	GQ.NX0000000.FA.TXT
342.	ATN/SGT PAUL JOSEPH.NAM/WORLD AIRWAYS INC

<u>Example 2</u>: This response entry from TECS was generated by the inquiry above.

343.	Response from TECS (GR)
344.	GR.FATECS000
345.	07:34 11/01/1990 01563
346.	07:34 11/01/1990 00016 NX0000000
347.	TXT
348.	7 MATCHES ON NAM/WORLD AIRWAYS INC
	1 N749WA BOEING 747-273C WORLDAIRWAYSINC
	2 N112WA DOUGLAS DC-10-30F WORLDAIRWAYSINC
	3 N108WA DOUGLAS DC-10-30F WORLDAIRWAYSINC
	4 N107WA DOUGLAS DC-10-30F WORLDAIRWAYSINC
	5 N106WA DOUGLAS DC-10-30F WORLDAIRWAYSINC
	6 N5363M CESSNA 152 WORLDROSESINC
	7 N2038U BEECH V35B WORLDAEROSPACELTD
349.	

<u>Example 3</u>: An example of a follow-up query; agency selects #5 from hit list of registration, make and model in the response in Example 2 above.

350.	Sent by Agency (GQ)
351.	GQ.NX0000000.FA.TXT
352.	ATN/SGT PAUL JOSEPH.REG/N106WA.SIT/N

<u>Example 4</u>: Response from TECS.

353.	Response from TECS (GR)

354.	GR.FATECS000
355.	07:35 11/01/1990 01666
356.	07:35 11/01/1990 00017 NX0000000
357.	TXT
358.	
359.	AIRCRAFT REGISTRATION RECORD
360.	REG NR:N106WA SERIAL NR: 46835
361.	YR:79 MAKE:DOUGLAS MODEL:DC-10-30F TYPE:FIXED WING MULTIENGINE
362.	MFG:3023503 CLASS:STANDARD APPROVED OP:TRANSPORT ENGINES:3-TURBOJET
363.	REGISTRANT:WORLD AIRWAYS INC
364.	ADDRESS:OAKLAND INTERNATIONAL AIRPORT/OAKLAND/CAUS/94614
365.	ISSUED:061885 VALIDATED:061885

<u>Example 5</u>: An example of a query sent by an agency.

366.	**Sent by Agency (GQ)**
367.	GQ.NX0000000.FA.TXT
368.	ATN/SGT PAUL JOSEPH.SER/216

<u>Example 6</u>: This response entry from TECS. The last two columns are make and model respectively.

369.	**Response from TECS (GR)**
370.	GR.FATECS000
371.	14:55 11/01/1990 01676
372.	14:55 11/01/1990 00021 NX0000000
373.	TXT
374.	
375.	4 MATCHES ON SER/216
1	N411SP LEAR JET 24
2	N60FJ DEHAVILLAND DHC-1B-2
3	N921RM MITSUBISHI MU-2B-20
4	N49BP GIERTZ LARS M AVID FLYER
376.	

<u>Example 7</u>: Sent to TECS. Note that "DOS" is required if SIT = Y.

377.	**Sent by Agency (GQ)**
378.	GQ.NX0000000.FA.*CONTROLFLD.TXT
379.	ATN/SGT PAUL JOSEPH.REG/NTST.SIT/Y.DOS/061086

<u>Example 8</u>: Response from ACRS. An example of an inquiry on a no hit record.

380.	**Response from ACRS (GR)**
381.	GR.FATECS000
382.	10:01 11/01/1990 01495
383.	10:01 11/01/1990 02165 NX0000000
384.	*CONTROLFLD
385.	TXT
386.	NO REGISTRATION RECORD ON REG/NTST

26.0 Commercial Vehicle Information > Native Formats & Examples

This section provides Native format specifications and examples for NLETS user access to the Commercial Vehicle Information System (CVIS).

This system provides NLETS users with access to safety information on motor carriers and the vehicles that are assigned to those motor carriers. NLETS users can access the CVIS Target File through an NLETS Carrier Status Query (ACQ) or a NLETS Vehicle Status Query (AVQ).

A second purpose of the NLETS/AAMVAnet connection is to permit state CVIS registration users to utilize the NLETS vehicle registration transactions (RQ/RR) directly from their AAMVAnet terminals.

See Section 26.0 of the *NLETS User and Technical Guide* for a general description of this system.

Carrier Status Query Specifications (ACQ)

An agency may request carrier information by sending the Carrier Status Request (ACQ) to the CVIS Central Site Target File where the information is stored.

The format for the NLETS Carrier Status Query (ACQ) is as follows.

Entry	# Char.	Explanation
ACQ.	3	Message type followed by a period.
Message Header	13-24	Standard input message header.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
DOT/	4	Prefix to identify DOT number.
DOT number	1-7	DOT number.

Carrier Status Response Specifications (ACR)

The requirements for carrier status responses are described below.

- Up to five ACR messages may be received.

- When multiple ACR messages are received, each message will have a notation at the bottom of the message "PAGE n of n PAGES" so that the recipient will know how many messages to expect.

- If more than five carrier records exist on the CVIS Target File, a special notation will be placed at the bottom of each message "MATCH LIMIT EXCEEDED, NOTIFY CVIS HELP DESK". If this message is received, recipients are asked to contact the CVIS Help Desk at AAMVAnet (888) 226-8280(AAMVA80) and report this incident.

The prefixes used for carrier responses, along with their translation are as follows.

Prefix	Field Size	Translation
USDOT NBR	7	US DOT number assigned by the Office of Motor Carriers.

Prefix	Field Size	Translation
NAM/	55	Name.
DBA/	55	Doing business as.
ADR/	30	Street address.
CITY/	25	City.
CTY/	3	County code.
ST/	2	State code.
ZIP/	10	Zip code.
CAR FILE DATE/	8	Carrier file date (MMDDYYYY).
CAR-TARG-HIST-IND/	1	Carrier target (T) or history (H) indicator.
CAR TARG-HIST DATE/	8	Date of the Target/History Indicator (MMDDYYYY).
MCSIP STEP/	2	MCSIP step.
MCSIP DATE/	8	MCSIP date (MMDDYYYY).
SAFESTAT SCORE/	3	SAFESTAT score.
TIP/	1	Taxpayer ID type.
TIN/	9	taxpayer ID #.
MCMIS UPD/	8	Date of last MCMIS update.
MCMIS UID/	8	User ID of last MCMIS update.
VMA/	4	Vehicle make.
VYR/	4	Vehicle year.
VIN/	17	Vehicle ID number.
LIC/	10	License plate number.
LIS/	2	State code of registration jurisdiction.
REG EFF DATE/	8	Registration effective date.
REG EXP DATE/	8	Registration expiration date.
VFC/	8	Vehicle file create date.
VEH TARG-HIST IND/	1	Vehicle target/history indicator.
VEH TARG-HIST DATE/	8	Date of vehicle target/history indicator (MMDDYYYY).

Carrier Status Query/Response Examples (ACQ/ACR)

Examples of Carrier Status queries and responses follow below.

Example 1: Carrier Status Query sent by agency to CVIS.

387. Sent by Agency (ACQ)

388.	ACQ.IA0435300.AV.
389.	TXT
390.	DOT/1234567

Example 2: Carrier Status Query Received by CVIS.

391.	**Received by CVIS (ACQ)**
392.	ACQ.IA0435300
393.	14:55 01/28/1996 05215
394.	14:55 01/28/1996 00657 AV
395.	TXT
396.	DOT/1234567

Example 3: Response from CVIS to agency.

397.	**Response from CVIS (ACR)**
398.	TXT
399.	USDOT NBR/1234567.
400.	NAM/CHARLIE JOHNSON MOVING CO.
401.	DBA/...
402.	ADR/1527 ANYWHERE ST
403.	CITY/SUTHERLAND. CTY/141. ST/IA. ZIP/47302-1058.
404.	CAR FILE DATE/01151996. CAR TARG-HIST IND/T.
405.	CAR TARG-HIST DATE/01151996.
406.	MCSIP STEP/55. MCSIP DATE/12201995.
407.	SAFESTAT SCORE/115. TIP/E.
408.	TIN/987654321. MCMIS UPD/12201995. MCMIS UID/SMITHT.

Example 4: Response to agency if CVIS found no information on file.

409.	**Response from CVIS (ACR)**
410.	ACR.AV0000000
411.	14:55 01/28/1996 00658
412.	14:55 01/28/1996 05216 IA0435300
413.	TXT
414.	NOT ON FILE DOT/1234567

If CVIS is temporarily unavailable, the sender will receive a Status Message (SM) stating, "TARGET FILE TEMP UNAVAILABLE".

If the NLETS Carrier Status Request (ACQ) message is received between the hours of 11:00pm and 5:00am (CST), the sender will receive a Status Message (SM) stating "AVIS TARGET FILE NOT AVAILABLE FROM 11:00PM - 5:00AM (CST)"

Vehicle Status Query Specifications (AVQ)

The requirements for vehicle status queries are described below.

- An agency may request vehicle information by sending the NLETS Vehicle Status Request (AVQ) to the CVIS Central Site Target File.

- Information may be requested either by vehicle identification number (VIN) or by license plate number (LIC) and license state (LIS).

- All messages will be preceded by a standard input header.

- No imbedded spaces nor special characters (i.e., hyphens) should be in the inquiry.

- All data elements (i.e., vehicle identification number or license plate number and license state) are preceded by a prefix and terminated by a period.

- The final character should not be a period (this conforms to NCIC message structure).

- Control characters are permitted throughout the text of the message and should be ignored by the queried organization when examining the inquiry.

The format for a vehicle status query (AVQ) is as follows.

Entry	# Char.	Explanation
AVQ.	3	Message type followed by a period.
Message Header	13-24	Standard input message header.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional)
VIN/	4	Prefix to identify VIN.
Vehicle ID #	Max.17	VIN.

OR

Entry	# Char.	Explanation
LIC/	4	Prefix to identify license plate number.
License #	Max.10	License plate #followed by a period.
LIS/	4	Prefix to identify license state.
License state	2	License state.

Vehicle Status Response Specifications (AVR)

The requirements for vehicle status responses are described below.

- There is the possibility that multiple AVR messages will be received in response to the AVQ inquiry.

- Although more than 1 registration for a vehicle is unusual, the CVIS Target File may have up to 10 registrations for a single vehicle. The last two lines which contain registration related data may be repeated up to 10 times.

- A maximum of 10 AVR messages may be received.

- If multiple AVR messages are sent the following notation will be at the end of each message, "PAGE n of nn PAGES".

- If more than 10 vehicle records have been found on the CVIS Target File with the same VIN or LIC/LIS, the following notation will be found at the end of each message, "MATCH LIMIT EXCEEDED, NOTIFY CVIS HELP DESK".

- When the above notation is received, the recipient is asked to contact the CVIS Help Desk at AAMVAnet (888) 222-8280(AAMVA80) and report the incident.

26.1.1 Vehicle Status Query/Response Examples (AVQ/AVR)

Examples of Vehicle Status queries and reponses are provided below.

Example 5: Vehicle Status Query by VIN or license plate and license state sent to CVIS.

415.	Sent by Agency (AVQ)
416.	AVQ.IA0435300.AV.*1234567890.TXT
417.	VIN/1XKADB9X9JS509938
418.	OR
419.	LIC/PL6628
420.	LIS/IA.

Example 6: Vehicle Status Query received by CVIS.

421.	Sent by Agency (AVQ)
422.	AVQ.IA0435300
423.	14:55 01/28/1996 05215
424.	14:55 01/28/1996 657 AV
425.	1234567890
426.	TXT
427.	VIN/1XKADB9X9JS509938
428.	OR
429.	LIC/PL6628
430.	LIS/IA

Example 7: Response from CVIS.

431.	Response from CVIS (AVR)
432.	AVR.AV0000000.IA0435300.*1234567890.TXT
433.	USDOT NBR/1234567.
434.	NAM/CHARLIE JOHNSON MOVING CO.
435.	DBA/..
436.	ADR/1527 ANYWHERE ST
437.	CITY/SUTHERLAND. CTY/141. ST/IA. ZIP/47302-1058.
438.	CAR FILE DATE/01151996. CAR TARG-HIST IND/T. CAR TARG-HIST DATE/01151996
439.	MCSIP STEP/55. MCSIP DATE/12201995. SAFESTAT SCORE/115. SAFESTAT DATE/12201996.TIP/E.
440.	TIN/987654321.MCMIS UPD/12201995. MCMIS UID/SMITHT. VMA/INTL. VYR/1986. VIN/1XKADB9X9JS509938. LIC/PL6628. JUR/IA. REG EFF DATE/09201995. EG EXP. DATE/09301996. VFC/01051995.
441.	VEH TARG-HIST IND/T. VEH TARG-HIST DATE/01151996.

Note that the vehicle response also contains carrier information on the motor carrier to which the vehicle is assigned.

Example 8: Response to the agency if CVIS found no information.

442.	Response from CVIS (AVR)
443.	AVR.AV0000000
444.	14:55 01/28/1996 658
445.	14:55 01/28/1996 05216 IA0435300
446.	1234567890
447.	TXT

448.	NOT ON FILE VIN/1XKADB9X9JS509938
449.	OR
450.	NOT ON FILE LIC/PL6628 LIS/IA

If CVIS is temporarily unavailable, the sender will receive a Status Message (SM) stating "DESTINATION DOWN, AAMVAnet WILL NOT FORWARD MESSAGE".

If the NLETS Vehicle Status Request (AVQ) message is received between the hours of 11:00pm and 5:00am (CST), the sender will receive a Status Message (SM) stating "AVIS TARGET FILE NOT AVAILABLE FROM 11:00PM - 5:00AM (CST)".

27.0 National Insurance Crime Bureau and National Vehicle Services > Native Formats & Examples

This section describes message specifications and formats so that agencies may utilize the resources of the National Insurance Crime Bureau and National Vehicle Services.

See Section 27.0 of the *NLETS User and Technical Guide* for general descriptions and explanations.

NICB and NCIC Stolen Vehicle Entries

NICB has a mirror image of NCIC's stolen vehicle file. Every stolen vehicle entered on NCIC will be passed to NICB by NCIC. NICB will enter this record on their file and will interrogate Impound (last 60 days entries), Export, Auction and International Index Files.

Queries to NICB Record Files

NICB provides automated access to twelve different files as listed below:

Impound file	Pre-Inspection File
Export File	Vehicle Claim File
Manufacturer's Shipping File	Rental File
Salvage File	Theft File
International Index File	Theft (recovery) File
Auction File	NCIC/CPIC Canceled File

And NVS provides access to lien holder, auction and OCRA data.

These files may be accessed via two distinct types of inquiries.

- One will access only the Impound and Export files (NIQ).

- The other will access all files listed above (NAQ).

Access to these files is for investigative purposes only.

Users should not program their computers to automatically send inquiries to these files whenever an inquiry is sent to either the NCIC stolen vehicle file or state vehicle registration files.

27.1.1 Impound/Export File Inquiry (NIQ)

This transaction interrogates Impound and Export files only.

- Impound records will only be returned on an "NIQ" if the date of impound is less than 60 days from the date of the inquiry.

- The message key identifying a query on impound and export files is NIQ.

- The destination ORI is "NA".

The following elements are included in an Impound/Export File query (NIQ)

Entry	# Char.	Explanation

Entry	# Char.	Explanation
NIQ.	3	Message key identifies query on Impound & Export files followed by a period.
Sender ORI.	9	ORI of sender followed by a period.
NA.	2	Destination ORI followed by a period and optional control field.
TXT	3	Fixed filed prefix to beginning of message.
VIN/	4	Prefix for VIN.
VIN	max.20	VIN for vehicle (no period after last field in inquiry).

27.1.1.1   Impound/Export File Query Example (NIQ)

Example 1: A query on impound and export files.

451.   Sent by Agency (NIQ)
452.   NIQ.AZNLETS00.NA.TXT 453.   VIN/1234567891234567

27.1.2 All Files Inquiry (NAQ)

This transaction interrogates all available files with one exception.

- If only a partial VIN is available the user may submit the last 8 characters of the VIN.

- In order to identify the VIN as partial to NICB the user **MUST** preface the partial VIN by the word "PARTIAL".

   For example a partial VIN with the year 1990 would look like this:

      VIN/PARTIAL24657490.

   Note that there is no space or separator between the word "PARTIAL" and the six character VIN.

- When a partial VIN search is requested only the Manufacturers Shipping File will be searched.

The following is the format for the "all NICB files" inquiry (NAQ).

Entry	# Char.	Explanation
NAQ.	3	Message key identifies query on Impound & Export files followed by a period.
Sender ORI.	9	ORI of sender followed by a period.
NA.	2	Destination ORI followed by a period and optional control field.
TXT	3	Fixed filed prefix to beginning of message.
VIN/	4	Prefix for VIN.
VIN	max.20	VIN for vehicle (no period for last data element); partial VIN may be on the last 8 characters. A partial VIN must be preceded by

Entry	# Char.	Explanation
		the word "PARTIAL". (E.G., VIN/PARTIAL24657490 Only the Manufacturer's Shipping File will be searched on a partial VIN inquiry.

27.1.2.1   Query on "All NICB Files" Example (NAQ)

<u>Example 1</u>: A query on all NICB files.

Sent by Agency (NAQ)
NAQ.AZNLETS00.NA.TXT VIN/1234567891234567

Responses to NICB Record File Queries (NAR)

Since different files will be interrogated, responses will vary based on the hits that were made.

27.1.3 Manufacturer's Shipping File Response

The example below illustrates the format for a shipping file response (NAR).

Shipping File Response (NAR)
NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456   MSG 01 OF 01 *SHIPPING* **STATUS/** XXXXXXXXXXXXXXX   **DATE/** XX/XX/XX **DEALER NAME/** XXXXXXXXXXXXXXXXXXXXX DEALER CODE/ XXXXXXXXX DEALER CITY, STATE/ XXXXXXXXXXXXX **PHONE/** XXXXXXXXXX

27.1.4 Explanation of Fields

STATUS

Below is a list of status conditions and their definitions:

CONDITION	DEFINITION
UNDEFINED	The situation about the vehicle or VIN plate is not clearly defined.
UNUSED	The VIN plate and its embossed or stamped number will not be installed or assigned to a vehicle.
STOLEN FROM LOT	The vehicle was stolen from a factory or dealer lot.
DESTROYED	The vehicle has been completely destroyed.
SCRAPPED	The vehicle is unusable.
INCORRECT	The VIN number found on the vehicle is incorrect. This number does not conform to the Federal Motor Vehicle Standard.
STAMPING ERROR	Hidden numbers found on the vehicle, i.e., engine, transmission and/or chassis numbers are not correct. This situation relates to domestic built vehicles which denote a VIN derivative stamped, embossed, or labeled on component parts.

CONDITION	DEFINITION
STOLEN PLATE	Manufacturer advises that only the VIN plate was stolen.
FLOOD DAMAGED	The vehicle has had water damage and is not to be sold.
UNSCRAPPED	The vehicle previously reported as a scrapped vehicle has been repaired and is being sold.
FIRE DAMAGED	The vehicle is reported as having fire damage and is not to be sold.
REPLACEMENT	Replacement VIN plate - The vehicle's original VIN plate was damaged or is missing and a replacement plate was issued by the manufacturer.
	Replacement Parts - The vehicle's component part has been replaced and the part has a new number.
DONATED VEHICLE	The vehicle was donated and removed from commerce.
TEST VEHICLE	The vehicle is used for testing purposes and is not to be sold.
DATE	The date in which the vehicle was shipped (mm/dd/yy or ccyymmdd).
DEALER NAME	The name of the dealership that the vehicle was shipped to.
DEALER CODE	The dealer code supplied by the dealer.
DEALER CITY, STATE	The city and state where the dealer is located.
PHONE	The phone number for the dealer.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.5 Salvage File Response

Below is a sample response for a hit on the Salvage File:

Salvage File Response (NAR)
NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456   MSG 01 OF 01 *SALVAGE* **VYR**/ XX **VMA**/ XX **DATE OF SALVAGE**/ XX/XX/XX **CAUSE OF CLAIM/LOSS**/ XXXXXXXXXXXX **INSURANCE COMPANY**/ XXXXXXXXXXXXXXXXXXXXXXXXXXXX **INSURANCE COMPANY ADDRESS**/XXXXXXXXXXXXXXXXXXXXXXXXX,XX **INSURANCE COMPANY PHONE**/ XXXXXXXXXX **CLAIM #**/ XXXXXXXXXXXXXXXXXXX   **ACTUAL CASH VALUE**/ XXXXXX RECEIVED VALUE/ XXXXXX   APPRAISED VALUE/ XXXXXX

Below is an explanation of the fields used in the Salvage File response.

Entry	Explanation
VYR/	The last two digits of the model year of the vehicle.

VMA/	The vehicle make as encoded in NCIC supplied tables.
DATE OF SALVAGE/	Date of salvage (mm/dd/yy or ccyymmdd).
CAUSE OF CLAIM/LOSS/	Cause of claim or loss.
INSURANCE COMPANY/	Name of insurance company.
INSURANCE COMPANY ADDRESS/	City and state where insurance company is located.
INSURANCE COMPANY PHONE/	Phone number of insurance company.
CLAIM #/	Claim number of insurance company.
ACTUAL CASH VALUE/	Actual cash value prior to loss.
RECEIVED VALUE/	Dollar amount insured received for loss.
APPRAISED VALUE/	Appraised value at the time of loss.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.6 Impound File Response

Impound records will only be returned on an "NIQ" if the date of impound is less than 60 days from the date of the inquiry.

Sample response for an inquiry in which an impound match was found.

Impound File Response (NIR/NAR)

NIR/NAR.(standard NLETS header)
NICB RESPONSE FOR VIN/1FABP10B7BF123456 MSG 01 OF 01
IMPOUND
  ORI OF IMPOUNDING AGENCY/ XXXXXXXXX CASE #/ XXXXXXXXXX
  DATE OF IMPOUND/ XX/XX/XX **POUND/**XXXXXXXXXXXXXXXXXXXXXXX
VMA/ XXXX **VMO/** XXX **VYR/** XX **VST/** XX **LIC/** XXXXXXXXXX
LIS/ XX **LIY/** XX **LIT/** XX
MISC/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
POUND INV #/ XXXXXXXXXXXX **POUND PHONE #/** XXXXXXXXXX
NY DERELICT/ X

Below is an explanation of entries used in Impound File responses.

Entry	Explanation
ORI OF IMPOUNDING AGENCY/	The nine digit identifier for the place of recovery/impound.
CASE #/	Case number assigned by the law enforcement agency that holds the theft report.
DATE OF IMPOUND/	Date of recovery/impound (mm/dd/yy or ccyymmdd).

Entry	Explanation
POUND/	Name of impounding lot.
VMA/	The vehicle make as encoded in NCIC supplied tables.
VMO/	The vehicle model of impounded vehicle.
VYR/	Last two or four digits of the model year of the vehicle.
VST/	The vehicle type as encoded in NICB tables.
LIC/	License number of impounded vehicle.
LIS/	The state in which the vehicle is licensed.
LIY/	The license year.
LIT/	The type of license issued.
MISC/	Miscellaneous information
POUND INV #/	Invoice number assigned by the impounding agency.
POUND PHONE/	The phone number of the impounding lot.
NY DERELICT/	Indicates whether or not the vehicle was impounded under the New York Derelict program.

27.1.7 Export File Response

Sample response for an inquiry in which an export match was found.

Export File Response (NIR/NAR)
NIR/NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456　　MSG 01 OF 01 *EXPORT* VYR/ XX　VMA/ XX　DATE OF EXPORT/　XX/XX/XX **DESTINATION/**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Below is an explanation of the entries in the Export File response.

Entry	Explanation
VYR/	Last two or four digits of the model year of the vehicle.
VMA/	The vehicle make as encoded in NCIC supplied tables.
DATE OF EXPORT/	Date of export (mm/dd/yy or ccyymmdd).
DESTINATION/	Destination of export.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.8 International Index Response

Sample response for an International Index Theft:

International Index Theft Response

```
NICB RESPONSE FOR VIN/1FABP10B7BF123456     MSG 01 OF 01
*INTERNATIONAL THEFT*
VYR/ XX VMA/ XX DATE OF THEFT/ XX/XX/XX  FILNR/XXXXXXXXXX
OWNER/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Sample response for an International Index Salvage:

International Index Salvage Response

```
NICB RESPONSE FOR VIN/1FABP10B7BF123456       MSG 01 OF 01
*INTERNATIONAL SALVAGE*
VYR/ XX  VMA/ XX  DATE OF SALVAGE/ XX/XX/XX  FILNR/XXXXXXXXX
OWNER/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
```

Below is an explanation of the entries in the International Index Salvage responses above.

Entry	Explanation
VYR/	Last two digits of the model year of the vehicle.
VMA/	The vehicle make as encoded in NCIC supplied tables.
DATE OF THEFT/	Date of theft (mm/dd/yy or ccyymmdd).
DATE OF SALVAGE/	Date of salvage (mm/dd/yy or ccyymmdd).
FILNR/	Unique file number of record owner.
OWNER/	Owner of record.

Users should contact NICB if a hit is obtained on these records. If NICB has no information for a particular field, the field header will not appear on the response.

27.1.9 Auction File Response

Sample response for an inquiry in which a auction match was found.

Auction File Response (NAR)

```
NAR.(standard NLETS header)
NICB RESPONSE FOR VIN/1FABP10B7BF123456     MSG 01 OF 01
*AUCTION*
AUCTION COMP/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
AUCTION REFERENCE #1/XXXXXXXXXXXXXXXXXXX
DATE OF AUCTION/ XX/XX/XX VYR/ XX VMA/ XXXX  VMO/  XXXX  ODOMETER/ XXXXXXX
```

Explanation of the sample Auction File response entries:

Entry	Explanation
AUCTION COMP/	Name of the Auction Company in possession of the vehicle.
AUCTION REFERENCE/	Number assigned to the vehicle by the Auction Company.
DATE OF AUCTION/	Day the vehicle is scheduled for auction (mm/dd/yy or ccyymmdd)
VYR/	Last two or four-digit model year of the vehicle.
VMA/	Vehicle make as encoded in NCIC supplied tables.
VMO/	Vehicle model as encoded in the NCIC tables.

Entry	Explanation
ODOMETER/	Odometer reading as reported by the Auction Company.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.10   Pre-Inspection File Response

Below is a sample response for an inquiry in which a Pre-Inspection File match was found.

Pre-Inspection File Response (NAR)
NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456   MSG 01 OF 01 *PRE-INSPECTION* PRE-INSP COMP/XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX INSP DATE/ XX/XX/XX INSP REPT #/ XXXXXXXXX **ODOMETER/** XXXXXXX

Entries in the Pre-Inspection response sample are described below.

Entry	Explanation
PRE-INSP COMP/	The name of the company responsible for the pre-inspection.
INSP DATE/	The date of the pre-inspection (mm/dd/yy or ccyymmdd)
INSP REPT #/	Inspection company file #
ODOMETER/	Odometer reading at time of inspection

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.11   Vehicle Claim Responses

Sample response for an inquiry in which a vehicle claim match was found.

Vehicle Claim Response (NAR)
NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456   MSG 01 OF 01 *VEHICLE CLAIM* **MEMBER COMPANY/**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX   **CLAIM NO/** XXXXXXXXXXXXXXXXXXXXXXXXXXXXX **INS PHONE/** XXXXXXXXXX IMPACT POINT/ XXXXXXXXXXXXXXXXXXXXXX (SEE REASONS BELOW) **MILEAGE/** XXXXXXX -   RIGHT FRONT CORNER -   RIGHT FRONT SIDE -   RIGHT SIDE -   RIGHT REAR SIDE -   RIGHT REAR CORNER -   RIGHT CENTER -   LEFT REAR CORNER

-	LEFT REAR SIDE
-	LEFT SIDE
-	LEFT FRONT SIDE
-	LEFT FRONT CORNER
-	FRONT CENTER
-	ROLLOVER
-	POINT OF IMPACT UNKNOWN
-	TOTAL LOSS
-	NON-COLLISION

The entries in the Vehicle Claim response sample are described below.

Entry	Explanation
MEMBER COMPANY/	The name of the company that reported the claim.
CLAIM NUMBER/	The number assigned by the insurance company
INS PHONE/	The telephone number of the filing insurance company office
IMPACT POINT/	The initial impact point of the vehicle according to the filed claim
MILEAGE/	The mileage at the time of the accident.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.12   Rental File Response

Sample response for an inquiry in which a rental match was found.

Rental File Response (NAR)
NAR.(standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456   MSG 01 OF 01 *RENTAL* **RENTAL REFERENCE #/** XXXXXXXXXXXXXXXXXXXXXX **RENTAL COMPANY/**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX ACTIVITY   DATE/ XX/XX/XX **ACTIVITY REASON/** (SEE REASON BELOW) XXXXXXXXXXXXXXXXXXXXXXX ***CUSTOMER*** **NAME/** XXXXXXXXXXXXX XXXXXXXXXXXXXXX XXXXXXXXXXXXX **ADDR/**XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX **VYR/** XX **VMA/** XXXX **VST/** XX **ODOMETER/** XXXXXXX -   VEHICLE ADDED TO FLEET -   VEHICLE MISSING -   VEHICLE NEVER LOCATED -   VEHICLE LOCATED -   VEHICLE TAKEN OUT OF FLEET

Below is an explanation of the entries in the rental file response sample.

Entry	Explanation
RENTAL COMP/	The name of the rental company.
RENTAL REFERENCE #/	The rental company's file #.

Entry	Explanation
ACTIVITY DATE/	The date last action was taken on vehicle (mm/dd/yy or ccyymmdd).
ACTIVITY REASON/	The reason the vehicle is on file.
NAME/	The name of the customer that rented the vehicle.
ADDR/	The address of the customer.
VYR/	Vehicle year (2 or 4 characters).
VMA/	The vehicle make as encoded in NCIC supplied tables.
VST/	The vehicle style.
ODOMETER/	The odometer reading at time of activity.

If NICB has no information for a particular field, the field header will not appear on the response.

27.1.13　NICB Theft Response

The sample below illustrates a theft file.

Theft Response (NAR)
NAR. (Standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456　　MSG 01 0F 01 *THEFT* **NICB FILE#/**XXXXXXXXXXX VYR/XX VMA/XXXX VMO/XXXX VST/XX DATE OF THEFT/ XX/XX/XX　REPORTING ORI/ XXXXXXXXX **INSURANCE COMPANY CLAIM #**/ XXXXXXXXXXXXXXXXXXXXXXXX **INSURANCE COMPANY NAME**/ XXXXXXXXXXXXXXXXXXXXXX **INSURANCE COMPANY LOCATION**/ XXXXXXXXXXXXXXXXXXXXXXXX, XX INSURANCE COMPANY PHONE/ XXXXXXXXXX

The sample below illustrates Vehicle Theft Recovery information.

Theft Recovery Response (NAR)
NAR. (Standard NLETS header) NICB RESPONSE FOR VIN/1FABP10B7BF123456　　MSG 01 0F 01 *THEFT (RECOVERY)* **NICB FILE#**/XXXXXXXXXXX VYR/XX VMA/XXXX VMO/XXXX VST/XX DATE OF THEFT/ XX/XX/XX　REPORTING ORI/ XXXXXXXXX **INSURANCE COMPANY CLAIM #**/ XXXXXXXXXXXXXXXXXXXXXXXX **INSURANCE COMPANY NAME**/ XXXXXXXXXXXXXXXXXXXXXX **INSURANCE COMPANY LOCATION**/ XXXXXXXXXXXXXXXXXXXXXXXX, XX INSURANCE COMPANY PHONE/ XXXXXXXXXX DATE OF RECOVERY/ XX/XX/XX　RECOVERING ORI/ XXXXXXXXX **CONDITION OF RECOVERY**/ XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

The table below describes the entries in the Theft/Theft Recovery file sample.

Entry	Explanation
CONDITION OF RECOVERY/	Condition of vehicle at time of recovery
RECOVERING ORI/	The 9 digit identifier of the recovering agency
REPORTING ORI/	The 9 digit identifier of the reporting agency

NCIC/CPIC Cancelled Records

NICB maintains NCIC canceled records online dating back to 1972. Both NCIC and CPIC have authorized the release of canceled records by NICB.

Below is a sample of a cancelled record response.

```
NAR.  (Standard NLETS header)
NICB RESPONSE FOR VIN/1FABP10B7BF123456    MSG 01 0F 01
*NCIC CANCELED*
NICB FILE#/ XXXXXXXXXXX
VYR/XX VMA/XXXX VMO/XXXX VST/XX VCO/XXXXXXX
NCIC#/ XXXXXXXXXX   MESSAGE KEY/ XXXX
DATE OF THEFT/  XX/XX/XX   ORI/XXXXXXXXX   OCA/XXXXXXXXXX
DOR/ XX/XX/XX   PLACE OF RECOVERY/ XXXXXXXXX
DATE OF RECOVERY/   XX/XX/XX
RECOVERING AGENCY CASE#/ XXXXXXXXXX
```

Formats to Add, Cancel, and Modify NICB Impound Files

27.1.14   Add a Record to the NICB Impound File

This transaction adds a record to the NICB impound file. The asterisked data fields are optional for entry. Below is the format for the impound entry transaction.

Entry	# Char.	Explanation
NEI.	3	Message key identifies NICB entry of Impound record followed by a period.
Sender ORI.	9	ORI of sender followed by a period
NA.	2	Destination ORI of NICB followed by a period and optional control field.
TXT	3	Fixed filed prefix to beginning of message
VIN/	4	Prefix for VIN
VIN	max.20	VIN for vehicle (no period after last field in inquiry)
ORI/	4	Prefix for impound agency ORI
ORI.	9	ORI of impounding agency followed by a period
OCA/	4	Prefix for Case #
Case #.	20	Case #(no special characters) followed by a period

Entry	# Char.	Explanation
DOI/	4	Prefix for Date of Impound
Date of Impound	6-8	Date vehicle was impounded followed by a period. mmddyy or ccyymmdd.
PND/	4	Prefix for Name of Pound holding vehicle
Pound Name	24	Name of Pound holding vehicle followed by a period
VMA/	4	Prefix for Vehicle Make
*Veh. Make	2-4	Vehicle Make followed by a period
VMO/	4	Prefix for Vehicle Model
*Veh. Model	3	Vehicle Model followed by a period
VYR/	4	Prefix for Vehicle Year
*Veh. Year	2-4	Vehicle Year followed by a period
VST/	4	Prefix for Vehicle Style
*Veh. Style	2	Vehicle style followed by a period
LIC/	4	Prefix for License # followed by a period
*License #	1-10	License # followed by a period
LIS/	4	Prefix for License State followed by a period
*License State	2	License State followed by a period
LIY/	4	Prefix for License Year
*License Year	2	License Year followed by a period
LIT/	4	Prefix for License Type
*License Type	2	License Type followed by a period
MSC/	4	Prefix for Miscellaneous Field
*Misc. Field	42	Free format field followed by a period
INV/	4	Prefix for Pound's Inventory #
*Inventory #	12	Pound's Inventory # followed by a period
PHO/	4	Prefix for Phone # of Pound
*Phone #	10	Phone # of Pound followed by a period
DER/	4	Prefix for New York Derelict Vehicle
*Y	1	Fixed field of "Y" if a New York Derelict (Note: last field must not be followed by a period)

* Optional Fields

27.1.14.1 Add a Record to the NICB Impound File > Examples

Example 1. Adding a record to the NICB impound file.

454.	Sent by Agency (NEI)
455.	NEI.AZNLETS00.NA.TXT
456.	VIN/1234567891234567.ORI/AZNLETS00.OCA/AZ123456.DOI/010192.
457.	PND/ACME GARAGE.VMA/PONT.VYR/89.VST/2D.LIY/92.LIS/AZ.
458.	LIT/PC.MSC/THIS IS A TEST RECORD.INV/9499.PHO/6022240744

When the impound record is successfully entered you will receive the following acknowledgment message from NICB. Note the unique message key.

Example 2: Acknowledgment message.

459.	Acknowledgment from NICB (NEA)
460.	NEA.(NLETS header)
461.	IMPOUND RECORD ADDED
462.	VIN/1234567891234567.FIL/12345678912

If an error is made NICB will return an error message and the complete text of the entry.

If there is a duplicate record on file you will receive the following message from NICB.

Example 3: Message indicating a duplicate record is on file.

463.	Duplicate Record on File from NICB (NEA)
464.	NEA.(NLETS header)
465.	DUPLICATE IMPOUND RECORD ON FILE
466.	VIN/1234567891234567.FIL/12345678912

27.1.15 Modify an NICB Impound Record

The format for the Modify Impound Record transaction is provided in the table below.

- Those data fields that have a double asterisk(**) may be added, deleted or modified.

- Those fields with a single asterisk(*) may not be deleted since they are required fields.

- The "FIL" and "ORI" fields are required and may not be updated in any way.

Entry	# Char.	Explanation
NUI.	3	Message key identifies NICB update of Impound record followed by a period.
Sender ORI.	9	ORI of sender followed by a period.
NA.	2	Destination ORI of NICB followed by a period and optional control field.
TXT	3	Fixed filed prefix to beginning of message.
FIL/	4	Prefix for unique NICB impound record number.
File #	11	Unique NICB impound record number followed by

Entry	# Char.	Explanation
		period.
ORI/	4	Prefix for impound agency ORI.
ORI.	9	ORI of impounding agency followed by a period.
OCA/	4	Prefix for Case #.
*Case #.	20	Case #(no special characters) followed by a period.
DOI/	4	Prefix for Date of Impound.
*Date of Impound	6-8	Date vehicle was impounded followed by a period. mmddyy or ccyymmdd.
PND/	4	Prefix for Name of Pound holding vehicle.
*Pound Name	24	Name of Pound holding vehicle followed by a period.
VMA/	4	Prefix for Vehicle Make.
**Veh. Make	2-4	Vehicle Make followed by a period.
VMO/	4	Prefix for Vehicle Model.
**Veh. Model	3	Vehicle Model followed by a period.
VYR/	4	Prefix for Vehicle Year.
**Veh. Year	2-4	Vehicle Year followed by a period.
VST/	4	Prefix for Vehicle Style.
**Veh. Style	2	Vehicle style followed by a period.
LIC/	4	Prefix for License # followed by a period.
**License #	1-10	License # followed by a period.
LIS/	4	Prefix for License State followed by a period.
**License State	2	License State followed by a period.
LIY/	4	Prefix for License Year.
**License Year	2	License Year followed by a period.
LIT/	4	Prefix for License Type.
**License Type	2	License Type followed by a period.
MSC/	4	Prefix for Miscellaneous Field.
**Misc. Field	42	Free format field followed by a period.
INV/	4	Prefix for Pound's Inventory #.
**Inventory #	12	Pound's Inventory # followed by a period.
PHO/	4	Prefix for Phone # of Pound.
**Phone #	10	Phone # of Pound followed by a period.

Entry	# Char.	Explanation
DER/	4	Prefix for New York Derelict Vehicle.
**Y	1	Fixed field of "Y" if a New York Derelict (Note: last field must not be followed by a period).

 * These fields may be modified & are required.

** These fields may be modified, added or deleted.

27.1.15.1 Modify an NICB Impound Record > Examples

The transaction in the example below would change the license year to "87" in the impound record; file #12345678912.

<u>Example 4</u>: Entry for an impound record.

467.	**Sent to NICB (NUI)**
468.	NUI.AZNLETS00.NA.TXT
469.	FIL/12345678912.ORI/AZNLETS00.LIY/87

The transaction in the example below would delete the phone number in the impound record; file # 12345678912.

<u>Example 5</u>: Modify a record.

470.	**Sent to NICB (NUI)**
471.	NUI.AZNLETS00.NA.TXT
472.	FIL/12345678912.ORI/AZNLETS00.PHO/*

When the impound record is successfully modified you will receive an acknowledgment message from NICB similar to the following. Note the unique message key.

<u>Example 6</u>: Acknowledgement of successful modification from NICB.

473.	**Response from NICB (NEA)**
474.	NUA.(NLETS msg header)
475.	IMPOUND RECORD MODIFY
476.	FIL/12345678912

27.1.16   Cancel an NICB Impound Record

NICB maintains NCIC canceled records online dating back to 1972. Both NCIC and CPIC have authorized the release of canceled records by NICB.

Below is a sample of a cancelled record response.

```
NAR.  (Standard NLETS header)
NICB RESPONSE FOR VIN/1FABP10B7BF123456     MSG 01 0F 01
*NCIC CANCELED*
NICB FILE#/ XXXXXXXXXX
VYR/XX VMA/XXXX VMO/XXXX VST/XX VCO/XXXXXXX
NCIC#/ XXXXXXXXXX   MESSAGE KEY/ XXXX
DATE OF THEFT/  XX/XX/XX   ORI/XXXXXXXXX   OCA/XXXXXXXXXX
DOR/ XX/XX/XX   PLACE OF RECOVERY/ XXXXXXXXX
```

DATE OF RECOVERY/   XX/XX/XX
RECOVERING AGENCY CASE#/ XXXXXXXXXX

This transaction will cancel an impound record on the NICB Impound file.

Below is the format for the cancel impound transaction.

Entry	# Char.	Explanation
NCI.	3	Message key identifies cancel of Impound record followed by a period.
Sender ORI.	9	ORI of sender followed by a period.
NA.	3	Destination ORI of NICB followed by a period and optional control field.
TXT	3	Fixed filed prefix to beginning of message.
VIN/	4	Prefix for VIN.
VIN	max. 20	VIN for vehicle (no period after last field in inquiry).
FIL/	4	Prefix for NICB file (record) number.
File Number	11	NICB file number assigned to each impound record.

27.1.16.1 Cancel an NICB Impound Record > Examples

Example 7: Cancel an impound record on the NICB file.

477.	**Sent to NICB (NCI)**
478.	NCI.AZNLETS00.NA.TXT
479.	VIN/1234567891234567.FIL/12345678912

When the impound record has been successfully canceled you will receive the following acknowledgment message from NICB. Note the unique message key.

Example 8: Acknowledgement that record has been canceled.

480.	**Response from NICB (NCA)**
481.	NCA.(NLETS header)
482.	IMPOUND RECORD CANCELED
483.	VIN/1234567891234567.FIL/12345678912

28.0 License Plate Reader > Native Formats & Examples

This section describes message specifications and formats so that agencies may utilize the License Plate Reader resources. License Plate Readers (LPR's) were initially installed by the United States Custom and Border Protection (CBP) to develop and track movement of vehicles as they crossed through the ports of entry along the southwest border between the United States and Mexico and the northern border between the United States and Canada. One of the benefits of the LPR is their effectiveness relating to vehicle theft initiatives regarding stolen vehicles entering and exiting the United States. Because of their benefits of providing investigative information regarding stolen vehicles, CBP agreed to provide NICB the raw LPR data as a tool in its efforts to prevent and investigate vehicle theft and insurance fraud.

Effective Friday, March 25, 2005 the NICB in cooperation with the United States Custom and Border Protection and the International Justice and Public Safety Information Sharing Network (NLETS), will be adding an RQ transaction which will provide the capability to initiate a LIC query to NICB against the LPR file.

LPR Queries are generated as standard RQ messages on license plate and are sent to the destination NA. NA will return an RR response.

Native Vehicle Registration Query and Response Specifications

Formats for Vehicle Registration queries and responses are described in the sections that follow.

28.1.1 Native Vehicle Registration Query Formats (RQ/RQG)

- All inquiries and responses are in a fixed format.
- All messages are preceded by a standard input header as described in Section 3, "Message Structure".

To send a vehicle registration query, enter the following:

RQ. or RQG.
Sending ORI followed by a period.
Destination (NA)
If needed, optional control field.
TXT
Carriage return, line feed, delete control character (optional).
-"LIC/" followed by license plate number (alphanumeric only) and a period.   -"LIY/" followed by year of current license or NX (non-expiring) and a period.   -"LIT/" followed by license type.

The format for vehicle registration query on a license number is:

Entry	# Char.	Explanation
RQ. or RQG.	2	Message type followed by a period.
Message Header	13-36	Standard input message header may include control field. Must be sent to NA.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
LIC/	4	Prefix to identify license plate.
License number	1-10	License number, alphanumeric only, followed by a period.
LIY/	4	Prefix to identify license year.
License year	2-4	License year followed by a period; 2-4 numeric digits designating year of current license or NX, for non-expiring.
LIT/	4	Prefix to identify license type.
License type	2	License type; 2 character designating type of license.

Example 1: Registration Query (RQ) with optional control field in header for additional sender identification.

Sent by Agency:	Received by Destination State:
RQ.GA0250300.NA.*TERM000000.TXT LIC/LJB934.LIY/83.LIT/PC	RQ.GA0250300 01:09 11/01/1990 01432 01:09 11/01/1990 01573 NA *TERM00000 TXT LIC/LJB934.LIY/83.LIT/PC

Example 2: Registration Response (RR) with vehicle registered under two names (no more than two registrants should be returned per query). The name and address of a second registrant should follow directly after the address of the first registrant. Each item (name and address) should be on a separate line, as is the first registrant.

Registration Response (RR):

RR.NA0000000.GA0250300.*TERM000000.TXT

NICB RESPONSE FOR LIC/FT20688 MSG 001 OF 001

CROSSING LOCATION: INBOUND

ADDRESS: USCS-107 INTERSTATE SOUTH

CITY: DERBY LINE:INTERSTATE   STATE: VT ZIP: 05830

CROSSING DT/TIME: 09/30/2002 14.31.29

LIC PLATE: FT20688   STATE: PQ COUNTRY: C

** NOTICE **

THE NICB PROVIDES THE INFORMATION CONTAINED HEREIN SOLELY

AS AN INVESTIGATORY AID. SINCE THESE RECORDS ARE NOT

VALIDATED, THE NICB DOES NOT GUARANTEE OR WARRANT THEIR

LEGITIMACY. PLEASE USE SECONDARY VERIFICATION BEFORE YOU

TAKE ANY ENFORCEMENT ACTION.

29.0 National Drug Pointer Index System > Formats & Examples

This section describes the format and provides examples for queries to and responses from the National Drug Pointer Index System (NDPIX) which is an information sharing system for Law Enforcement Agencies (LEAs).

See Section 28.0 of the *NLETS User and Technical Guide* for general information regarding the features and functions of this system.

NDPIX Message Specifications

NDPIX messages are identified by a transaction type that follows NLETS standards. All messages addressed to NDPIX must be sent to ORI "VADEADX00".

Note: NDPIX has a test file and a production or live file.

When an agency is testing, use the test ORI "VADEADX88".

When an agency initiates participation with actual data, use the production ORI "VADEADX00".

There is additional information on this test system in a kit provided by DEA.

NDPIX messages conform to NLETS message format conventions and consist of two parts: (1) the standard NLETS message header and (2) the formatted entry.

Specifications for the NLETS header are found in Section 3.0 of the NLETS User Guide and Section 3.1.2 of this appendix..

The formatted entry is made up of mandatory and optional data elements. The mandatory elements are **underlined** and **bold** in the table below (and with the exception of Control Field and TXT, they are the first 11 entries in the table).

Entry	# Char.	Explanation
Message Type	4	A 3 character message type followed by a period.
Sending ORI	9	Sending ORI followed by a period (Found in Message Header).
Destination ORI	9	Destination ORI followed by a period (Found in Message Header).
*	1	Asterisk to identify the start of the control field (omit if no control field present).
Control Field	10	Optional Control field followed by a period.
TXT	3	Identifies beginning of text of message.
UID/	4	Prefix to identify User ID field.
User ID	8	User ID number followed by a period..
PWD/	4	Prefix to identify password.
Password	8	Password followed by a period.
OCA/	4	Prefix to identify case number.
Case Number	Variable	Case number followed by a period.

Entry	# Char.	Explanation
POC/	4	Prefix to identify Point of Contact.
Point of Contact	Variable	Name (last, first MI) followed by a period.
PTL/	4	Prefix to identify Title of Contact.
POC Organization	Variable	Name of Law Enforcement Agency.
PPN/	4	Prefix to identify phone number of Contact.
Phone number	10	Phone number of contact followed by a period.
NAM/	4	Prefix to identify target's name. May be multiple occurrences.
Name	Variable	Target's name (last name, first name MI) followed by a period. May be multiple occurrences. Inclusion of either AKA or MON will satisfy this mandatory requirement but all three are allowed.
SEX/	4	Prefix to identify sex of subject.
Sex	1	Code followed by period. M or F only, Unknown not valid.
AKA/	4	Prefix to identify Alias name. May be multiple occurrences.
Alias name	Variable	Target's alias (last name, first name MI) followed by a period. May be multiple occurrences.
MON/	4	Prefix to identify targets moniker. May be multiple occurrences.
Moniker	Variable	Target's moniker followed by a period. May be multiple occurrences.
RAC/	4	Prefix to identify race field.
Race	1	Race field followed by a period. Must be one of the following: I = American Indian or Alaskan native A = Asian or Pacific Islander B = Black W = White U = Unknown
DOB/	4	Prefix to identify data of birth.
Date of Birth	8 (or 2 if Age)	Entered as CCYYMMDD. If entered as estimated age, NDPIX converts entry to DOB using system date as base. Must be >16, <100 years. Multiple occurrences allowed.
FOR/	4	Prefix to identify the name of the person for whom this record is requested.
For	Variable	Person who authorized or requested entry of the transaction.
HGT/	4	Prefix to identify height.
Height	3	Height is entered as 3 digits followed by a period. The entry 5'9" is entered HGT/509. Range is 3' to 9'.

Entry	# Char.	Explanation
WGT/	4	Prefix to identify weight.
Weight	3	Entered as 3 digits, zero suppressed followed by a period. E.g., 98 lbs. entered as WGT/98.
EYE/	4	Prefix to identify eye color.
Eye	3	Eye color code followed by a period BLK = Black HAZ = Hazel BLU = Blue MAR = Maroon BRO = Brown PNK = Pink GRE = Green MUL = Multicolored GRY = GRY Unknown leave blank
HAI/	4	Prefix to identify hair color.
Hair color	3	Hair color code followed by a period. BLK = Black RED = Red BLN = Blonde SDY = Sandy BRO = Brown WHI = White GRY = Gray or partly gray Unknown leave blank.
SMT/	4	Prefix to identify scars, marks and tattoos.
Scars, marks and tattoos	3-10	Scars, marks and tattoos followed by a period. Multiple occurrences allowed.
NOTE: For each of multiple addresses, enter ADR, CIT, STE and ZIP in sequence.		
ADR/	4	Prefix to identify address of subject.
Address (Street)	Variable	Address of subject followed by a period. Multiple occurrences allowed.
CIT/	4	Prefix to identify city.
City	Variable	City of subject followed by a period. Multiple occurrences allowed.
STE/	4	Prefix to identify State.
State	2	State of subject followed by a period. Multiple occurrences allowed.
ZIP/	4	Prefix to identify ZIP code.
ZIP code	5 or 9	ZIP code followed by a period. Multiple occurrences allowed.
TEL/	4	Prefix to identify telephone number.
Telephone number	10	Telephone number of subject followed by a period. Multiple occurrences allowed.
SCN/	4	Prefix to identify cellular number.
Cellular number	10	Cellular number followed by a period. Multiple occurrences allowed.

Entry	# Char.	Explanation
PAG/	4	Prefix to identify pager number.
Pager number	10	Pager number followed by a period. Multiple occurrences allowed.
TYP/	4	Prefix to identify type of drug.
Type of Drug	4	Valid "type of drug" codes are listed in the Code Manual of the NCIC, Section 3, Offense Codes = DANGEROUS DRUGS. Multiple occurrences allowed.
DAL/	4	Prefix to identify location-drug activity.
Drug activity location	2	Location (State or Country) of drug activity followed by a period. Multiple occurrences allowed.
ADF/	4	Prefix to identify caution field.
Caution indicator	1	Code (y) to indicate armed or dangerous followed by a period.
FBI/	4	Prefix to identify FBI number.
FBI Number	9	FBI number followed by a period.
SOC/	4	Prefix to identify social security #.
SOC	9	SOC followed by a period.
LIC/	4	Prefix to identify license number of subject.
License #	1-8	Tag number(s) of subject's vehicle followed by a period. Multiple occurrences allowed.
LIS/	4	Prefix to identify license state of subject.
License state	2	State of registration of subject vehicle followed by a period. Multiple occurrences allowed.
BHN/	4	Prefix to identify vessels number or name.
Vessel number or name	Variable	Vessel number or name followed by a period. Multiple occurrences allowed.
RES/	4	Prefix to identify vessel registration state.
Reg. state	2	Vessel registration state. Multiple occurrences allowed.
ACN/	4	Prefix to identify aircraft number.
Aircraft number	8	Aircraft number followed by a period.
TOC/	4	Prefix to identify type of case.
Type of case	1	For future use, to identify type of case.
RTE/	4	Prefix to identify router field.
Router	Variable	Secondary address (used by state agency if state is using a common ORI for its law enforcement agencies).

NDPIX Message Formats

Formats are described in the sections that follow for the four message types (DEX, DUX, DRX and DTX) and the resulting responses (DEA, DUA, DRR and DTR)

29.1.1 Entering a New Investigative Record (DEX)

Prepare the message header with the DEX message type and provide at least the mandatory data elements. (See Section 28.1 in this appendix for the required and optional elements.)

29.1.1.1   Entering a New Investigation Record Examples (DEX)

Examples of new investigative record entry messages are provided in this section.

Example 1: A new entry submitted to NDPIX.

Sent to NDPIX (DEX)
DEX.ILMSP0001.VADEADX00.TXT UID/NIL43022.PWD/HH232546.NAM/CEPEDA, RAUL.ADF/Y.PTL/CASE MANAGER.POC/HARRY GOODMAN.PPN/2023077562.TEL/2023077564. SCN/2023077565.PAG/2023077571.SEX/M.RAC/B.DOB/06081941. HGT/508.WGT/160.EYE/BRO.HAI/BLK.CIT/RIO PIEDRAS. FOR/DETECTIVE GREEN,FRED.OCA/G5730028.SOC/584927707.

Example 2: User submits a new investigative target.

User Sends (DEX)
DEX.DCDEA0209.VADEADX00. !TXT!UID/NIL43022.PWD/HH232546.OCA/GF CUSTOMS 1.POC/HARRY BELL.PTL/DEA TASK FORCE.PPN/5173366412.NAM/ABILA, LISA LOUISE.SEX/F.DOB/061054.FOR/HANS,NEIL.SGT.RACE/W.HGT/504. WGT/130.EYE/BRO.HAI/BRO.ADR/PO BOX 2825.CIT/FREDONIA. STE/NY.SOC/137441234.FOR/SPECIAL AGENT BROWN.

29.1.2 Responses to a New Entry (DEA)

When an entry is made to NDPIX, the system performs two primary functions.

- It enters the data onto the file
- It searches the existing file for similar subjects and DOBs.

Note: All responses may have a message appended indicating "ARMED AND DANGEROUS" This has been included for officer safety.

NDPIX sends a response for every transaction as follows:

- Point of Contact (POC) for those transactions matching records in the database.
- Acknowledgments for valid transactions which had no matches
- Error message on rejected transactions.

NDPIX assigns a unique number (NDP/) to each valid transaction which record owner would use in any future updating of the record.

Note: When an entry is successfully processed a renewal date is returned with the "entry acknowledgment" message.

29.1.2.1   New NDPIX Entry Response Examples (DEA)

Examples of responses to new record entries (DEA) are provided below.

<u>Example 3</u>: Example of an entry accepted into NDPIX system.

NDPIX Response (DEA)
DEA.VADEADX00DCDEA0209. NDP/5204.OCA/DR961058.DLR/07152001.NAM/WILSON, JAMES. POC/MICHAEL KEY.PTL/CENTRAL CITY POLICE.PPN/2025552323. MSG/20-ENTRY ACCEPTED – MATCHED RECORD (1 of 15).

The following possible response examples correspond to the entry in Example 2 in <u>Section 28.2.1.1</u> above.

<u>Example 4</u>: NDPIX Responds with a "Record Entered but No Matches Found".

NDPIX Response (DEA)
DEA.VADEADX00.DCDEA0209. !TXT!NDP/5203.DLR/19970910.OCA/GF CUSTOMS 1.NAM/ABILA, LISA LOUISE.MSG/20-ENTRY ACCEPTED - NO MATCHES.

<u>Example 5</u>: NDPIX responds with a "Record Entered and Matches Found".

NDPIX Response (DEA)
DEA.VADEADX00.DCDEA0209. !TXT!NDP/5203.DLR/19970910.OCA/GF CUSTOMS 1.NAM/ABILA, LISA LOUISE.POC/MICHAEL CEY.PTL/BUREAU OF CRIMINAL INVESTIGATION. PPN/2088847221.ARMED AND DANGEROUS. MSG/22-ENTRY ACCEPTED - MATCHED RECORD (1 of 6).

<u>Example 6</u>: Response indicating entry accepted, matched record.

NDPIX Response (DEA)
DEA.VADEADX00.DCDEA0209. !TXT!NDP/5203.DLR/19970910.NAM/ABILA, LISA LOUISE.POC/JAMES WILSON.PTL/DIV OF CRIMINAL INV.PPN/4064442837. MSG/22-ENTRY ACCEPTED - MATCHED RECORD (2 of 6).

<u>Example 7</u>: NDPIX notification to the owner of a record in the database on the matching to that record by a new entry.

NDPIX Response (DEA)
DEA.VADEADX00.DCDEA0209. !TXT!NDP/4940.OCA/DRG97001.NAM/ABILA, LISA LOUISE.POC/HARRY BELL.PTL/DRUG TASK FORCE.PPN/5173366412. MSG/50-MATCHED TO YOUR RECORD - ENTRY

Note: Each matched record is a separate transaction sent to the entering agency.

29.1.3 Error Response Messages

If the transaction contained data errors, the record would be rejected and an error message sent to the entry maker.

Typical data errors and the appropriate response would include:

- One or more elements missing.
- Alphabetic characters in DOB field, for example.
- The key word OCA was not followed by data.

Note: NDPIX returns the entire input transaction with the error message but replaces the password (PWD) with all X's.

29.1.3.1   Error Message Examples (DEA)

Error message (DEA) examples are provided below.

Example 8: An example of an NCPIX error message.

NDPIX Response (DEA)

DEA.VADEADX00.DCDEA0209.TXT
UID/CON09036.FOR/BILL JONES.POC/JOHN JONES.PTL/DEA HQ. NAM/JOHNSON, FRED
J.DOB/09052001.SEX/M.HGT/622.SOC/001234567.
FOR/SPECIAL AGENT BROWN.PWD/XXXXXXXX.
MSG/02-MANDATORY DATA ELEMENT MISSING-OCA.

Example 9: NDPIX receives the message below but rejects it for the conditions listed in the next examples (See Examples 10, 11, and 12).

User Sends (DEX)

DEX.DCDEA0209.VADEADX00.!TXT!UID/CON12345.PWD/PWD12345.
NAM/ABILA,LISA LOUISE.OCA/GF CUSTOMS 1.POC/HARRY BELL.PTL/DEA TASK
FORCE.PPN/5173366412.SEX/F.DOB/061054.
FOR/HANS,NEIL SGT.RACE/W.HGT/504.WGT/130.EYE/BRO.HAI/BRO.
FOR/SPECIAL AGENT BROWN.ADR/PO BOX 2825.CTY/FREDONIA. STE/NY.SOC/137441234.

Example 10: NDPIX rejects the previous message for the conditions listed below.

NDPIX Response (DEA)

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA,LISA LOUISE.OCA/GF CUSTOMS 1.DOR/19970315.
PWD/PW123456.
MSG/04 KEYWORD NOT VALID

(Key word for city was entered as CTY and not CIT.)

Example 11: NDPIX rejects the message as noted below.

NDPIX Response (DEA)

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA, LISA LOUISE.OCA/GF CUSTOMS 1.PWD/PW123456.
MSG/00-USER ID/PASSWORD REJECTED.

(Password of PWD02 is not registered with NDPIX.)

Example 12: NDPIX rejects the message as noted below.

NDPIX Response (DEA)

DEA.VADEADX00.DCDEA0209.
!TXT!NAM/ABILA, LISA LOUISE.OCA/GF CUSTOMS 1. PWD/PW123456.
MSG/01-ORI NOT VALID FOR NDPIX.

(The ORI of DCDEA0209 is not registered with NDPIX).

29.1.4 Message to Update an Earlier Entry (DUX)

Prepare the message header with the DUX message type and enter the following data elements:

- User ID

- Password

- NDPIX number

- Name of Target (Alias or Moniker)

- All data elements to be changed

Users may update any field in a record except the NDPIX Number (NDP/) and the entering ORI. Consult Section 29.1 of this appendix for a listing of the data elements that may be updated.

29.1.5 Responses to Updating a Record (DUA)

NDPIX returns a response (DUA) for every entry either in the form of "Update Accepted" indicating no matches or match information for accepted records or error messages on rejected input entries. The ORI is found only in the Header portion of the message.

This renews the record for 180 days. The purge date is recalculated to occur 180 days from the date of the update.

29.1.5.1   Examples for Updates/Responses for an Earlier Entry (DUX/DUA))

The examples below illustrate update messages (DUX) and responses (DUA).

Example 13: User sends an update for processing.

User Sends (DUX)

DUX.DCDEA0209.VADEADX00.
!TXT!NDP/5203.UID/NIL43022.PWD/HH232546.ADR/P O BOX.

Example 14: NDPIX responds with "Matches Found":

NDPIX Response (DUA)

DUA.VADEADX00.DCDEA0209.
!TXT!NDP/5203.DLR/19971010.NAM/ABILA, LISA LOUISE.POC/MICHAEL KEY.PTL/BUREAU OF CRIMINAL ID.PPN/2088847221.
MSG/ 20-ENTRY ACCEPTED - MATCHED RECORD.

Example 15: NDPIX responds with "Matches Found":

NDPIX Response (DUA)
DUA.VADEADX00.DCDEA0209. !TXT!NDP/5203.DLR/19971010.NAM/ABILA, LISA LOUISE.POC/JAMES W WILSON.PTL/DIV OF CRIMINAL INV.PPN/4064442837.MSG/20-ENTRY ACCEPTED - MATCHED RECORD (1 OF 16).

<u>Example 16</u>: NDPIX responds with "Record Entered but No Matches Found":

NDPIX Response (DEA)
DEA.VADEADX00.DCDEA0209. !TXT!NDP/4998.DLR/19970910.NAM/ABILA, LISA LOUISE. MSG/13-UPDATE ACCEPTED - NO MATCHES.

Note: When an entry is successfully processed a renewal date is returned with the "entry acknowledgment" message.

29.1.6 Message to Renew an Earlier Entry (DRX)

NDPIX purges records after they have been in the database for 180 days from the Date of
Record unless renewed or updated. To renew the record, the record owner submits a
DRX transaction type.

Prepare the message header with the DRX message type and enter the following data
elements:

- User ID

- Password

- Name of Target (Alias or Moniker)

- NDPIX Number of the record to be renewed.

29.1.7 Responses to Renewal Messages (DRR)

NDPIX returns a response (DRR) for every entry either in the form of "Renewal Accepted"
with match notification for accepted records or error messages on rejected input entries.
This renews the record for 180 days.

29.1.7.1   Examples of Entry Renewal Messages and Responses (DRX/DRR)

Examples of NDPIX record renewal messages (DRX) and responses (DRR) are
provided below.

<u>Example 17</u>: User sends a renewal for processing.

User sends (DRX)
DRX.DCDEA0209.VADEADX00. !TXT!NDP/5203.UID/NIL43022.PWD/HH232546.OCA/GF CUSTOMS 1. NAM/ABILA, LISA LOUISE.

<u>Example 18</u>: NDPIX Responds with "Renewal Accepted but No Matches Found":

NDPIX Response (DRR)
DRR.VADEADX00.DCDEA0209.

!TXT!NDP/5203/DLR/19971110.NAM/ABILA, LISA LOUISE.
MSG/20-RENEWAL ACCEPTED - NO MATCHES.

29.1.8 Notifications on Record Purges

NDPIX holds entries in its database for 180 days after which they are purged. See Section 28.4 in the NLETS User Guide for more information on record purging. These messages use the DRR message key.

29.1.9 To Request NDPIX Reports (DTX)

NDPIX offers supplemental information to its participants. Requests for records by either a User ID or an ORI are handled via NLETS in a standard NDPIX format. Participants may request copies of all records for which he/she is the originator. There are two categories of this reporting:

- Those submitted and responded to as NDPIX messages (on-line requests) and

- Those requested via contact with DEA's Intelligence Division and satisfied via U.S. mails (off-line requests).

For "On-Line Requests", prepare the message using the standard message header with the DTX message type.

To receive a copy of all the records originating from an ORI, the requestor enters an ORI to signify to NDIPIX that the request is ORI based. The requestor has the option to enter Case Number in order to minimize record output.

See Section 28.5.1.2 of the NLETS User Guide for "Off-Line Request" procedures.

29.1.9.1   Examples of On-Line Report Request and Response (DTX/DTR)

Example 19: Request for records.

Sent by User (DTX)
DTX.DCDEA0209.VADEADX00. !TXT!UID/DEA23456.PWD/TESTTPWD2.

Example 20: Search finds no records matching either the requested User ID or ORI.

NDPIX Response (DTR)
DTR.DCDEA0209.VADEADX00. MSG/80- FOR REPORT-NO RECORDS FOUND.

For on-line requests, NDPIX will return records, matching the ORI and User Id in the Message Header in the following formats:

Example 21: NDPIX response.

NDPIX Response (DTR)
DTR.VADEADX00.DCDEA0209. !TXT!NDP/4015.NAM/DOE, JOHN.DLR/20000122.OCA/1324. MSG/527 OF 531).

Example 22: NDPIX response.

NDPIX Response (DTR)

DTR.VADEADX00.DCDEA0209.
NDP/4274.NAM/MILLER, JACOB.DLR/20000328.OCA/1324.
MSG/ (528 OF 531).

Example 23: NDPIX response.

NDPIX Response (DTR)

DTR.VADEADX00.DCDEA0209.
!TXT!NDP/5613.NAM/DOE, JANE.DLR/20000802.OCA/1324.
MSG/ (529 OF 531).

30.0 Concealed Weapons Permits > Formats and Examples

This section describes how NLETS users may exchange concealed weapon permit information between state, local and federal law enforcement and criminal justice agencies.

See Section 29.0 of the *NLETS User and Technical Guide* for general descriptions of the Concealed Weapon Permit Query / Response (CWQ / CWR)

Concealed Weapon Permit Message Specifications

- CWQ messages may be sent to only a single 2-character state code.
- Full nine-character destination ORIs will cause rejection of the entire message.
- One of these must always be present in a request:

> Name/DOB
> Social Security Number
> Permit Number

- Users of this system must also recognize that each state will deal with the searching of their database in their own way. For example, some states may not support a search of social security number. Others may support this but not permit number.
- Trailing spaces should be eliminated in all data fields.
- There are no fixed response formats but states should ensure that no special codes or abbreviations are used.

30.1.1 Concealed Weapons Permit Query Format (CWQ)

The following entries are used for Concealed Weapon Permit queries.

Entry	# Char.	Explanation
CWQ.	4	Message type followed by a period.
Message Header	15	Standard input message header may include control field and one two character state code.
TXT	3	Fixed filed prefix to beginning of message.
NAM/	4	Prefix to identify name.
Name	30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd. Some states have

Entry	# Char.	Explanation
		different requirements. Check their GUN HELP file for details. When a name is used, this field may be optional for some states.
SOC/	4	Prefix to identify social security number.
Social security number	9	Social security number followed by a period.
PER/	4	Prefix to identify permit number.
Permit number	Max. 15	Permit number followed by a period

484.	**Note**: The last field in an inquiry is not followed by a period.

Concealed Weapons Permit Responses (CWR)

- All CWQ queries should be answered by a CWR from the destination.

- The format of the responses is optional, however states should make every effort to translate any state-specific codes.

- States should attempt to show what action was taken on the search. For example, a record may be available on the NAM/DOB however, no information was found on the permit number. The requestor should be told this.

- If the state does not have the ability to search their file by one of the indices the requestor should be so notified.

- In all cases, the original inquiry should be the first part of all responses in order to let the requester identify their request.

- States may have reciprocity with certain states and not others. This information should be included in each state's help file record. See Section 5 of the NLETS Users Guide for directions on how to add a help record to the NLETS system.

- If one uses a format with more than one index (e.g., NAM/DOB and SOC or NAM/DOB and PER) the responder should indicate which search element was used to search the file and which one, if any, produced the hit.

- Some states search by name only. This may produce multiple hits. States' responses may differ slightly.

Concealed Weapon Permit Query / Response Examples (CWQ/CWR)

Example 1: Query by name and date of birth.

485. **Sent by Agency (CWQ)**
486.   CWQ.NXTESTORI.CO.TXT 487.   NAM/PUBLIC,JOHN Q.DOB/06101955.PER/472484139

The above example could result in two searches; one on name and DOB and the other on permit number.

In all cases, the original inquiry should be the first part of all responses in order to let the requester identify their request. A sample response to the above inquiry may look like Example 2 below.

Example 2: Response indicating no record.

488.	Response (CWR)
489.	CWR.SenderORI.DestinORI.TXT
490.	FILE SEARCHED ON NAM/PUBLIC, JOHN Q
491.	NO RECORD

Example 3: Record Response

492.	Response (CWR)
493.	CWR.SenderORI.DestinORI.TXT
	494. CONCEALED WEAPON PERMIT HOLDER
	495. FILE SEARCHED PER/472484139
496.	NAM/PUBLIC, JOHN Q DOB/06101955 SEX/M POB/IN
497.	HGT/603 WGT/190 EYE/BRO HAI/BRO SOC/472484139
498.	PMT/29437211 EXP/10102004 ISS/10101998
499.	LKA/2205 MAIN ST THREE RIVERS MI 49093 DOP/10172005
500.	MIS/INDIVIDUAL HAS A CONCEALED WEAPON PERMIT AND MAY BE CARRYING A CONCEALED WEAPON
501.	OLN/B14494966 OLS/MI
502.	DO NOT ARREST OR DETAIN BASED SOLELY ON THIS INFORMATION

Example 4: Multiple record response.

503.	Response (CWR)
504.	CWR.SenderORI.DestinORI.TXT
	505. CONCEALED WEAPON PERMIT HOLDERS
	506. FILE SEARCHED BY PUBLIC, JOHN

507.	----------NAME ------------DOB	SEX	RAC	HGT	WGT	EYE	HAI	PER#
508.	PUBLIC, JAMES 071032	M	W	600	220	BRO	BLK	29912221
509.	PUBLIC, JAMIE 030463	M	W	506	180	BRO	BRO	54432659
510.	PUBLIC, JEFFREY 121268	M	W	511	176	BLU	BLK	98895456
511.	PUBLIC, JUDY ANN 083160	W	W	503	193	BRO	GRY	56998200
512.	PUBLIC, JORDAN 031748	W	W	606	245	BRO	BRO	45548217
513.	DO NOT ARREST OR DETAIN BASED SOLELY ON THIS INFORMATION							

31.0 Wildlife Violation File Messages > Format and Examples

This section provides format and examples for Wildlife Violator File queries (WLQ) and the resulting responses (WLR).

See Section 30.0 in the *NLETS User and Technical Guide* for general information.

Wildlife Violator File Query Specifications (WLQ)

The format for Wildlife Violator File queries (WLQ) is as follows:

Entry	# Char.	Explanation
WLQ.	4	Message type followed by a period.
Message Header	13-36	Standard input message header, may include control field and up to 5 addresses (state or regional codes).
TXT	3	Fixed filed prefix to beginning of message.
PUR/	4	Prefix to identify purpose code field.
Purpose code	1	Purpose code followed by a period.
ATN/	4	Prefix to identify attention field.
Attention field	30	Name of requesting individual followed by a period.

      AND

NAM/	4	Prefix to identify name.
Name	30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name, space, suffix (Jr., III, etc.) Followed by a period. Titles or degrees should not be used as part of the name.
DOB/	4	Prefix to identify date of birth.
Date of Birth	8	Date of Birth followed by a period. Express as ccyymmdd. Complete DOB must be present. Some states have different requirements. Check their OLN HELP file for details.

      OR

SOC/	4	Prefix to identify Social Security Number.
Social Security #	9	Social Security Number.

31.1.1 Wildlife Violator File Query / Response Examples (WLQ/WLR)

Example 1: Sent by user.

514.	Sent by User (WLQ)
515.	WLQ.NXTESTORI.NH,ME,VT,RI.TXT
516.	PUR/C.ATN/SGT JOHN DOE.
517.	NAM/PUBLIC,JOHN Q.DOB/061055.SOC/472484139

The above example could result in two searches; one on name and date of birth and the other on the social security number.

- States should attempt to show what action was taken on the search.

- For example, a record may be available on JOHN DOE; however, no information was found on the SOC. The requestor should be told this.

- The requestor should be notified if the state does not have the ability to search their file by one of the indices (in this case, SOC).

- In all cases the original inquiry should be the first part of all responses in order to let the requester identify their request.

A sample response to the above inquiry may look like this.

Example 2: Response indicating file searched on name and on social security number.

518.	Response (WLR)
519.	(Header information)
520.	PUR/C.ATN/SGT JERRY DOE.
521.	NAM/PUBLIC,JOHN Q.DOB/061055.SOC/472484138
522.	_____
523.	File searched on NAM/PUBLIC, JOHN Q
524.	NO RECORD
525.	_____
526.	File searched on SOC/472484139
527.	NAME/LEZAK, HENRY. DOB/061055. SEX/M. HGT/510. WGT/160. SOC/472484149. SID/WY1234567. OCA/10989787.
528.	For additional information contact:
529.	LT. JAMES TUBBS ORI/WY0909090.
530.	E-MAIL ADDRESS/JTUBBS@NH.GOV
531.	(888) 545-0422

32.0 Communicating with Canada

This section provides detailed specifications for Native formats and provides Native examples that allow NLETS members to implement the necessary programming and perform the required training to obtain and use information from Canada.

As a part of this interface, users within Canada also will be obtaining information from users in the United States. Since requests from Canada will conform to formats currently in use, states must be able to accept and send to Canadian ORIs.

See Section 34.0 of the *NLETS User and Technical Guide* for policies, types of information available, general descriptions and requirements.

General Rules

The following are general rules that users must follow when communicating with Canada.

32.1.1 Canadian Addressing Code

All codes are 9 characters with the first 2 characters representing the province or territory and the last two characters zero.

Note that although NCIC has assigned ORIs to Canadian agencies, these are not always used by Canada for this interface. These codes are listed in Canada's ORI file called SAFEFILE. It is accessed using the NLETS TQ message (Users Guide, ORION Section 6.5).

At present, you cannot access Canadian ORIs by location. Inquiries can be done by ORI only. Use the two-character code "CN" as the destination address for the TQ.

32.1.2 Message Size

Maximum message size is 14,400 characters per message.

32.1.3 Special Requirements

There are a few special requirements imposed by the international nature of this interface. Details on these may be found within the specifications for each message.

32.1.3.1   Reason Code (RSN)

Every fixed format hot file inquiry directed to Canada must have a reason code that indicates the general purpose of the request. Following is a list of the authorized reason codes.

532.	Reason for Request	533.	Code
534.	Narcotics	535.	N
536.	Fraud (includes counterfeit documents)	537.	F
538.	Violent crimes (includes robbery, murder, rape, bombing, etc.)	539.	V
540.	Traffic Violations	541.	T
542.	Theft	543.	S

532. Reason for Request	533. Code
544. Humanitarian	545. H

32.1.3.2   Person/Property in Sight (PPS/)

Every fixed format <u>hot file</u> inquiry directed to Canada must indicate whether the subject of the message is present or "in sight." The user will indicate "in sight" by inserting a "Y" in this field (e.g. PPS/Y).

If the inquiry is for investigative purposes or the subject of the message, for whatever reason, is not present or available place an "N" in this field (e.g., PPS/N).

32.1.4 Error Messages

All error messages generated by Canada as a result of a fixed format inquiry will be returned to the requestor as a response to the inquiry.

For example, an error on a driver license inquiry (message type = UQ) will be returned as a "UR" with a self-explanatory error message.

32.1.5 Status Messages

All status messages relating to the condition of the Canadian interface will be sent as an "SM" type message (as they are on the current NLETS network).

Persons File (WQ/WR)

32.1.6 Persons File Query Specifications (WQ)

The Persons File Query (WQ) must include the following:

- WQ. (Sender ORI).("CN"Code).TXT
- NAM/(Name).
- DOB/(Date of Birth).
- SEX/(Sex).
- RSN/(Reason Code).
- PPS/(Person/Property Code)

All fields are required.

The destination code <u>must</u> be "CN".

The Persons File Query format is described below.

Entry	# Char.	Explanation
WQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
CN.	2	2-character destination code (always CN).
TXT	3	Fixed filed prefix to beginning of message.
NAM/	4	Prefix to identify name

Entry	# Char.	Explanation
Name	Max. 30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd.
SEX/	4	Prefix to identify sex.
Sex	1	Sex; M = male, F = female followed by a period..
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period.
PPS/	4	Prefix identifies "in-sight" field.
Person/Property in sight	1	Must be Y or N.

Note: No period after the last field.

32.1.7 Person File Response Specifications (WR)

The inquirer will receive either a hit or a no record response from the CPIC Person File.

All hit confirmations on a person (or any other hot file hits from Canada) must be handled as any other hits. That is, the inquiring agency will contact the entering agency just as they do with NCIC.

When sending a YQ to Canada insert "NONE" in the NIC number field. (e.g., NIC/NONE.)

32.1.7.1   Person File Query/Response Examples (WQ/WR)

<u>Example 1</u>: Person File Query to Canada (WQ)

Sent by User (WQ)
WQ.AZNLETS00.CN.*CNTRLFIELD.TXT NAM/TESTRECORD, JOHN DAVID.DOB/010939.SEX/M. RSN/T.PPS/Y

<u>Example 2</u>: Response indicating no matching record was found in the Canadian file.

546.	**Response (WR)**

547.   WR.(STANDARD NLETS HEADER)
548.   ** RESPONSE FROM CANADIAN SYSTEM - PERSONS FILE **
549.   QUERY NOT ON FILE
550.   TESTRECORD, JOHN DAVID PERSON
551.   SEX: M DOB: 19390109
552.   >>>QUERY REMARKS: 04(H OR I), AZNLETS00,*CNTRLFIELD

Example 3: Response indicating a possible hit.

Response (WR)

WR.(Standard NLETS Header)
** RESPONSE FROM CANADIAN SYSTEM - PERSONS FILE **
* *
* YOUR INQUIRY MAY HAVE RESULTED IN A POSSIBLE HIT RECORD   *
* BEING RETURNED. CONFIRMATION OF THE SELECTED "PERSONS"   *
* RECORD "MUST" BE ACCOMPLISHED USING A "YQ" MESSAGE   *
* ADDRESSED TO THE CANADIAN LAW ENFORCEMENT AGENCY   *
* IDENTIFIED AS THE ORIGINATOR AND OWNER OF THE RECORD   *
* _____   *
* YOU MUST ADD "00" TO THE END OF THE 7-DIGIT CANADIAN.   *
* AGENCY ORI IN THE RECORD   *
* EXAMPLE: ENTERED BY TORONTO P.D. ON30570 PM 1991-01-01   *
* DESTINATION ORI FOR CONFIRMATION "YQ" MESSAGE   *
* WOULD BE ON3057000   *
* *
QUERY-POSSIBLE HITS FOR
TESTRECORD JOHN DAVID
SEX: M DOB: 19390109 BEST: 3,1
>>>QUERY REMARKS: 00,I,AZNLETS00
MAXIMUM POSSIBLE SCORE 36
NO. 1   SCORE 36
<<<<CAUTION>>>> VIOLENCE
<<<<CAUTION>>>> ESCAPE RISK
<<<<CAUTION>>>>MENTAL INSTABILITY
<<<<CAUTION>>>>SUICIDAL TENDENCIES
<<<<CAUTION>>>>CONTAGIOUS DISEASE
TEST RECORD ONLY FOR ACUPIES INTERFACE
WANTED THEFT OVER $1000 CC(231)(2)
OFFENSE DATE 90-07-05
RADIUS CANADA WIDE WARRANT
EXPIRY DATE 95-07-01
POB ONT DOB 39-01-09 AGE 53 WHITE MALE 190CM (6FT 03INS)
                    090 KG (200LBS) BROWN HAIR BROWN EYES
MARKS: TATTOO - LEFT ARM "MOTHER"
ADDRESS 1234 GLEN KNOLLS DRIVE, ORLEANS, ONTARIO
CONTROL NUMBER: 1234567890123456
ADD-REM: THIS IS A TEST RECORD ONLY FOR THE ACUPIES
                    INTERFACE BETWEEN CANADA AND THE UNITED STATES
DL J1234-50673-90109 POI ONT
CASE ACUPIES-TEST

ENTERED BY INTERPOL NAT.CENT. BUREAU ON10059 ON 90-07-17
CONFIRM ALL HITS WITH ORIGINATING AGENCIES
10JUN92/19:45/00
INTERPOL - OTTAWA, CANADA

See the *NLETS User and Technical Guide*, Section 34.6.4 for explanations of the fields in the above message that are unique to Canada.

Vehicle File (VQ/VR)

32.1.8 Vehicle File Query Specifications (VQ/VR)

All fields are required (with either LIC/or VIN/).

For inquiries on license number, a 2 character province code must be used as the destination.
For inquiries on a VIN, the 2 character destination "**CN**" must be used.

The vehicle inquiry transaction (VQ) will have the following format:

Entry	# Char.	Explanation
VQ.	2	Message type followed by a period
Sender ORI	9	Sender ORI followed by a period.
Destination code	2	2 character destination code followed by a period. For VIN inquiries only "CN" is allowed. For LIC inquiries, a providence or territory code must be used
TXT	3	Fixed filed prefix to beginning of message

AND

Entry	# Char.	Explanation
LIC/	4	Prefix to identify license plate
License number	1-10	License number followed by a period

OR

Entry	# Char.	Explanation
VIN/	4	Prefix to identify VIN
Vehicle ID #	Max.17	Vehicle ID # followed by a period

FOLLOWED BY

Entry	# Char.	Explanation
RSN/	4	Prefix to identify reason code Prefix to identify reason code N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.)

Entry	# Char.	Explanation
		T - Traffic violations
		S - Theft
		H - Humanitarian, followed by a period
PPS/	4	Prefix to identify "in-sight" code
Person/property code in-sight	1	Must be Y or N

Note: No period after the last field.

32.1.8.1   Vehicle File Query Examples (VQ)

Example 4: Vehicle query by VIN. (Only the "**CN**" address is allowed for VIN queries.)

553.	**Sent by User (VQ)**
554.	VQ.AZNLETS00.CN.TXT
555.	VIN/TEST5555555555555.
556.	RSN/T.PPS/Y

Example 5: Vehicle query by license plate number.

557.	**Sent by User (VQ)**
558.	VQ.AZNLETS00.BC.
559.	*CONTROLFLD.TXT
560.	LIC/TESTER99.RSN/T.PPS/Y

Note: The control field is permissible in all messages to Canada.

32.1.9 Vehicle File Responses (VR)

32.1.9.1   Vehicle File Response > No Record (VR)

The NOT ON FILE response occurs when no matching record was found in the Canadian file.

32.1.9.2   Vehicle File Response > Possible Hit (VR)

A response indicating a possible hit has been made on the Canadian Person File requires that the inquiring agency must confirm the hit with the entering agency.

32.1.9.3   Vehicle File Response Examples (VR)

Example 6: Response indicating no record found.

Response from Canada (VR)

VR.(standard NLETS header)
** RESPONSE FROM CANADIAN SYSTEM - VEHICLE FILE **
QUERY VEHICLE REM: 01(H OR I), AZNLETS00, *CNTRLFIELD
NOT ON FILE Q V LIC:TESTER99 PROV:ONT.

> Example 7: Response indicating a possible hit. The inquiring agency must confirm the
> hit with the entering agency.

Response from Canada (VR)

YR.(standard NLETS header)
** RESPONSE FROM CANADIAN SYSTEM - VEHICLE FILE **
* *
* YOUR INQUIRY MAY HAVE RESULTED IN A POSSIBLE HIT RECORD　　　*
* BEING RETURNED. CONFIRMATION OF THE SELECTED "VEHICLE"　　　*
* RECORD "MUST" BE ACCOMPLISHED USING A "YQ" MESSAGE　　　*
* ADDRESSED TO THE CANADIAN LAW ENFORCEMENT AGENCY　　　*
* IDENTIFIED AS THE ORIGINATOR AND OWNER OF THE RECORD　　　*
* _____　　　*
* YOU MUST ADD "00" TO THE END OF THE 7-DIGIT CANADIAN.　　　*
* AGENCY ORI IN THE RECORD　　　*
* EXAMPLE: ENTERED BY TORONTO P.D. ON30570 PM 1991-01-01　　　*
* DESTINATION ORI FOR CONFIRMATION "YQ" MESSAGE　　　*
* WOULD BE ON3057000　　　*
* *

QUERY VEHICLE REM: 01(H OR I),AZNLETS00,*CNTRLFIELD
ON FILE Q V LIC: TESTER99 ONT
INTERPOL NAT.CENT. BUREAU ON10059 1990-07-17
STOLEN-VEH AUTO 1988 CHEV CSA 4DOOR BLUE
LIC: TESTER99 ONT 1990 VIN:TEST5555555555555
EXP 1995-07-01
REM: ** TEST RECORD ONLY FOR ACUPIES INTERFACE **
CASE: ACUPIES-TEST2
CONFIRM WITH ORIGINATING AGENCY
**** ASSOCIATED TO ****

TESTERRECORD, ROBERT DAVID
<<<<CAUTION>>>> VIOLENCE
<<<<CAUTION>>>> ESCAPE RISK
<<<<CAUTION>>>>MENTAL INSTABILITY
<<<<CAUTION>>>>SUICIDAL TENDENCIES
<<<<CAUTION>>>>CONTAGIOUS DISEASE

** TEST RECORD ONLY FOR ACUPIES INTERFACE **
** WANTED ** THEFT OVER $1000 CC(231)(2)
OFFENSE DATE 90-07-05
RADIUS CANADA WIDE WARRANT

EXPIRY DATE 95-07-01
POB ONT DOB 39-01-09 AGE 53 WHITE MALE 190CM (6FT 03INS)
090 KG (200LBS) BROWN HAIR BROWN EYES

MARKS: TATTOO - LEFT ARM "MOTHER"
ADDRESS 1234 GLEN KNOLLS DRIVE, ORLEANS, ONTARIO
CONTROL NUMBER: 1234567890123456
ADD-REM: THIS IS A TEST RECORD ONLY FOR THE ACUPIES
INTERFACE BETWEEN CANADA AND THE UNITED STATES
DL T1234-50673-90109 POI ONT
CASE ACUPIES-TEST
ENTERED BY INTERPOL NAT.CENT. BUREAU ON10059 ON 90-07-17
CONFIRM ALL HITS WITH ORIGINATING AGENCIES

10JUN92/19:45/00
INTERPOL - OTTAWA, CANADA

See the *NLETS User and Technical Guide*, Section 34.7.4 for an explanation of fields in the message above that are unique to Canada.

Driver License Files (UQ/UR)

32.1.10   Driver License Specifications (UQ/UR)

Requests to Canada for driver license information must include NAM, DOB, SEX, RSN and PPS.

The OLN field is optional on inquiries to Alberta, British Columbia, Quebec and Ontario.

If the OLN is not included in the inquiries to these provinces, the search of the driver license file will be by name and DOB.
If the OLN is included, the search of the driver license file for these four provinces will be by OLN.

For all other provinces and territories the OLN, as well as the other five fields are required and the search of the driver license file will be by OLN.

This inquiry will also result in a check of the Person file located on the CPIC system. The search of the Person file will be by NAM/DOB.

As a result of a single Driver License Query (UQ) the user will receive both Driver License Responses (URs) and Person File Responses (WRs). These are responses from the provinces/ territories (Driver License Response, UR) and CPIC Person file (Person File Response, WR).

The Driver License File query (UQ) format is described in the table below.

Entry	# Char.	Explanation
UQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Province/ Territory code	2	2 character province/territory code followed by a period (See Section 34.8.3.2 for list of authorized codes).
TXT	3	Fixed filed prefix to beginning of message.
NAM/	4	Prefix to identify name.
Name	Max.30	Full name in format; last name, first name (space) middle

Entry	# Char.	Explanation
		name or initial (e.g., Tubbs, Kathleen Dorothy) followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of birth	6-8	Express as mmddyy or ccyymmdd, see Section 3.7.
SEX/	4	Prefix to identify sex field.
Sex	1	M = male, F = female, followed by a period.
OLN/	4	Prefix to identify driver license field.
Driver lic. #	Max.20	Complete driver license number, optional for Alberta, British Columbia, Quebec, and Ontario.
RSN/	4	Prefix to identify reason code.
Reason code	1	N – Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period
PPS/	4	Prefix to identify "in-sight" code.
Person/property in-sight	1	Must be Y or N.

Note: All fields are required with the exception of OLN when a search on name and DOB is needed from the four provinces listed above.

No period after the last field.

32.1.10.1 Person File Access

The inquiry generated from a Driver License Query (UQ) to the CPIC Person file will be by NAM/DOB. It will be as though you sent a Person File Query (WQ) to Canada. See Section 34.6 of the *NLETS User and Technical Guide* for important information on Person file responses.

32.1.10.2 Driver License Inquiry Examples (UQ)

The example inquiry below will result in two inquiries to Canada; one to the CPIC Person file and one to British Columbia.

British Columbia will search their file on the name and DOB since OLN has been left out and provide the driver license status information.

The CPIC Person file will provide Suspended/prohibited driver status for all other provinces/ territories.

Example 8: Driver License Query sent to British Columbia on name and date of birth.

Sent by User (UQ)
UQ.AZNLETS00.BC.TXT NAM/TUBBS, KATHLEEN.DOB/042235.SEX/F. RSN/T.PPS/Y

The example in the request that follows below is addressed to Nova Scotia, a non-automated province. The message will generate an inquiry to the CPIC Person file and return suspended/prohibited license information.

However, other driver license information is not available via a Driver License Query (UQ) since Nova Scotia is not automated.

Note that the OLN has been included and is a required field for this province.

Example 9 : Driver License Query sent to Nova Scotia with driver license number.

Sent by User (UQ)
UQ.AZNLETS00.NS.*CONTROLFLD.TXT NAM/TUBBS, KATHLEEN.DOB/042235. SEX/F. OLN/B537462.RSN/T.PPS/N

The following message will be returned to the requester. Note that both the original inquiry as well as the address (ORI) of the non-automated province will be included in the response to assist the user in sending a request for a manual search via an "AM" message.

Example 10: Response indicating Nova Scotia does not have automated driver license files.

Response (UR)
UR.DCINTERJ1 15:57 06/10/92 00190 15:57 06/10/45 04231 AZNLETS00 *CONTROLFLD TXT CANADIAN PROVINCE "NS" DOES NOT HAVE AUTOMATED DRIVERS LICENSE FILES. YOU WILL BE PROVIDED NOTIFICATION OF THE GENERAL STATUS OF THE DRIVERS LICENSE BY CPIC (EX. NORMAL, INACTIVE, UNLICENSED). ADDITIONAL INFORMATION (HT., WGT., ADDRESS, ETC.) MAY BE OBTAINED BY SENDING AN "AM" MESSAGE TO THE PROVINCIAL LICENSING AUTHORITY "NS1005300" YOUR QUERY: NAM/TUBBS, KATHLEEN.DOB/042235.SEX/F.OLN/B537462.RSN/T.PPS/N

32.1.11   Driver License Responses (UR/WR)

There are two types of responses that will result from a Driver License Query (UQ):

- Person file response (WR) and
- Province/ territory response (UR).

Since a Driver License Query (UQ) generates an inquiry of the CPIC Person file, the user

will be receiving responses from the Person file (WR).

The response will include suspended or prohibited driver status information for all province/territories except British Columbia who will provide the information from their own file.

Possible responses may be found in Section 34.8.3 of the *NLETS User and Technical Guide*.

For those provinces that provide their own registration information, a message following a short line of asterisks will indicate that the query is being processed

32.1.11.1 Person File Response Examples (WR)

Example 11: Response indicating "NOT ON FILE", further processing is underway.

Response (WR)
WR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - PERSONS FILE QUERY NOT ON FILE TESTNAM,TIM PERSON SEX:M DOB:061045 DRY:Y BEST:3,1 >>>QUERY REMARKS:O4I,AZNLETS00 RO/DL TRANSACTION BEING PROCESSED 09JUL92/14:42/43

Note: The phrase "RO/DL TRANSACTION BEING PROCESSED" will only be received when a "UQ" was sent to one of the four automated provinces; British Columbia, Alberta, Ontario or Quebec.

Driver License queries (UQs) sent to the other provinces or territories will result in the following message and a response from CPIC's wanted person file.

Example 12: Response indicating query/response process for non-automated province.

Response (UR)
(Standard NLETS header followed by) CANADIAN PROVINCE "NS" DOES NOT HAVE AUTOMATED DRIVERS LICENSE FILES. YOU WILL BE PROVIDED NOTIFICATION OF THE GENERAL STATUS OF THE DRIVER LICENSE BY CPIC (EX.INACTIVE, UNLICENSED).ADDITIONAL INFORMATION (HT., WGT.,ADDRESS,ETC.) MAY BE OBTAINED BY SENDING A AN "AM" MESSAGE TO THE PROVINCIAL LICENSING AUTHORITY "NS1005300" YOUR QUERY: NAM/TESTNAM,TIM.DOB/061045.SEX/M.OLN/1234567.RSN/T.PPS/N

32.1.11.2 Province Driver License File Responses (UR)

Only four provinces in Canada have automated driver license files.

These four provinces also provide a search of either name and DOB, or OLN depending on whether the inquirer includes the OLN in their inquiry. They are as follows:

- Quebec

- Ontario

- Alberta

- British Columbia

When sending a Driver License Query (UQ) to an automated province, the user will receive:

Person file check (includes any notification of driver license prohibition)
Check of the Province's driver license file.

When sending a Driver License Query (UQ) to a non-automated province or a territory, the user will receive:

Person file check (includes notification of driver license prohibition)
Driver License Response (UR) message indicating that the province is non-automated and, if information OTHER THAN STATUS is needed, send an "AM" message directly to the province/territory for a manual check. The message will also contain the address of the province or territory as well as a copy of the inquiry that was sent.

Vehicle Registration File (XQ/XR)

General requirements include the following:

- The Vehicle Registration Query will result in a check of the province/territory registration file **AND** CPIC's Vehicle file.

- Search on either license number or VIN.

- License Year (LIY) and License Type (LIT) are not used for Canadian vehicle registration inquiries.

- As a result of a single Vehicle Registration Query (XQ), the user will receive both Vehicle Registration Responses from the province/territory files (XR) and Vehicle Responses from the CPIC Vehicle file (VRs).

- On all inquiries to Canada the user must include the reason code (RSN/) indicating the reason for the inquiry and the person/property in-sight code (PPS/) indicating whether the person or property is in-sight of the officer actually making or requesting the information.

An inquiry generated from a Vehicle Registration Query (XQ) will interrogate the CPIC vehicle file. It will be as though you sent a Vehicle File Query (VQ) to Canada. See Section 34.7.4 of the *NLETS User and Technical Guide* for underlineimportant information on Vehicle File responses.

For those provinces that provide their own registration information, a message following a short line of asterisks will indicate that the query is being processed.

32.1.12   Vehicle Registration File Query Specifications (XQ)

The Vehicle Registration Query (XQ) will have the following format:

Entry	# Char.	Explanation

Entry	# Char.	Explanation
XQ.	2	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination code	2	2 character province/territory code followed by a period. (See Section 34.5.1 for authorized codes).
TXT	3	Fixed filed prefix to beginning of message.

THEN EITHER

Entry	# Char.	Explanation
LIC/	4	Prefix to identify license plate.
License number	1-10	License number followed by a period.

OR

Entry	# Char.	Explanation
VIN/	4	Prefix to identify VIN.
Vehicle ID #	Max.17	Vehicle ID # followed by a period.

FOLLOWED BY

Entry	# Char.	Explanation
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period.
PPS/	4	Prefix to identify "in-sight" code.
Person/property code in-sight	1	Must be Y or N.

Note: No period after the last field.

32.1.12.1 Vehicle Registration File Query Example (XQ)

Sent by User (XQ)
XQ.AZNLETS00.ON.*CONTROLFLD.TXT LIC/ABC123.RSN/T.PPS/Y

32.1.13   Vehicle File Responses (XR/VR)

There are two types of responses that will result from a Vehicle Registration Query (XQ):

- Vehicle file response (VR)
- Province/territory response (XR).

32.1.13.1 Vehicle File Response >CPIC (VR)

Since a Vehicle Query generates an inquiry of the CPIC Vehicle file, the user will be receiving responses from the Vehicle File. Additional information on the type of responses may be found under Section 34.7.4 of the *NLETS User and Technical Guide.*

32.1.13.2 Vehicle File Response > Province/Territory (XR)

Only four provinces in Canada house their automated vehicle registration files. They are as follows:

- Quebec
- Ontario
- Alberta
- British Columbia

All other provincial and territorial vehicle registration files are automated by CPIC thus inquiries to these provinces or territories will result in automated responses from CPIC rather than the provinces or territories.

When sending a Vehicle Registration Query (XQ) to a province or territory you will receive:

A vehicle file check on the CPIC vehicle file.
A vehicle registration check, either from CPIC or, for those four provinces named above, directly from their file.

For those provinces that provide their own registration information, a message following a short line of asterisks will indicate that the query is being processed.

32.1.13.3 Vehicle Registration Response Examples (VR/XR)

Example 13: Response indicating "NOT ON FILE", query is being processed.

Response (VR)
VR.(standard NLETS header) QUERY VEHICLE REM: 12(H OR I),AZNLETS00,*CNTRLFIELD NOT ON FILE Q V LIC: ABC123 PROV:BC * * * * * * * * * * * * * * * * * * RO/DL TRANSACTION BEING PROCESSED 09JUL92/15:46/34

Example 14: A response from British Columbia.

Response (XR)

```
XR.(standard NLETS header)
** FROM CANADA - BRITISH COLUMBIA R.O. SYSTEM **
RE LIC:ABC123
NOT ON FILE

09JUL92/15:46/22
```

> For those provinces that have their registration information on CPIC, the second part of the response will contain the registration information and will be separated from the wanted vehicle information by a short line of asterisks.

> Example 15: Response indicating registration is on CPIC.

Response (VR)

```
VR.(standard NLETS header)

QUERY VEHICLE REM: 15(H OR I),AZNLETS00,*CNTRLFIELD

NOT ON FILE Q V VIN: 7B089AY503053

* * * * * * * * * * * * * * * * * *

LIC: ABC123 PROV: NS EXPIRY: 1988-04
OWNER: BUTLER ROBERT WIL DOB: 1936-08-24
RR 3 SYDNEY SITE 14 BOX 17
HEATHER TRAILER PARK NS

AUTO PON 1980 VIN: 7B089AY503053
```

Note: The user may send an Vehicle Registration Query (XQ) and receive only a Vehicle Response (VR). This is because CPIC may hold the file and return a single response with both the hot file response as well as the registration information.

> The Canadian interface system will wait approximately 30 minutes for a response from the external R.O. system. If no responses is forthcoming the system will return a canned message to the querying agency which states:

```
** ABOVE PROVINCIAL RO/DL SYSTEM RESPONSE DELAYED AT THIS TIME, IF NO RESPONSE
PLEASE RETRY IN 30 MINUTES **
```

Article File (CAQ/CAR)

On all inquiries to Canada the user must include the reason code (RSN/) indicating the reason for the inquiry and the person/property in-sight code (PPS/) indicating whether the person or property is in-sight of the officer actually making or requesting the information.

32.1.14   Article File Inquiry Specifications (CAQ)

The specifications for article file queries include the following:

- Only "CN" is allowed as an address for "CAQ".

- The serial number field size, 23 characters, is available for input. However only

16 alpha/numeric characters will be stored and searched.

- The serial number must be a unique number and not simply a model, stock, style, or part number. Do not enter "UNKNOWN" in this field.

- No imbedded spaces or blanks are allowed.

- IMPORTANT: If you type in more than 16 characters, the system only searches on the last 16 characters, not the first 16.   Therefore if an article has more than 16 characters, the last 16 characters must be used for inquiring to the CPIC system in order to receive a valid search.

The Article File Query (CAQ) will have the following format:

Entry	# Char.	Explanation
CAQ.	3	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2 character destination code followed by a period, will always be "CN".
TXT	3	Fixed filed prefix to beginning of message.
SER/	4	Prefix to identify serial number.
Serial number	Max.23	Serial number followed by a period.
TYP/	4	Prefix to identify type of article.
Type	2	Type Field AA- domestic appliances, e.g. stoves, washers. BI- non-motorized bicycles, e.g. mountain bikes, tandems, 10-speeds. NOTE: Motorized bikes are in the Vehicle File. HH- Household property, e.g. rugs, furniture. JE- jewelry, e.g. watches, rings. MI- musical instruments, e.g. violins, guitars. MT- machinery and tools, e.g. electrical motors, lawn mowers. NOTE: Lawn mowers capable of carrying an operator are in the Vehicle File. OM- office machines and equipment, e.g. computers. PA- personal accessories, e.g. hearing aids, luggage. PE- photographic equipment, e.g. camera, enlargers. RA- radio, TV, sound-reproducing equipment, e.g. VCR's. SC- scientific, optical and measuring devices, e.g. binoculars. SP- sporting goods, hobby equipment, e.g. skis, model aircraft, scuba equipment. OT- all other articles, e.g. animals, vending machines,

Entry	# Char.	Explanation
		precious metals such as gold bars, uniquely identifiable gun barrels.
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period.
PPS/	4	Prefix to identify "in-sight" code.
Person/property in-sight	1	Must be Y or N.

32.1.14.1 Article File Query Example (CAQ)

Example 16: A query on the article file (CAQ).

Sent by User (CAQ)
CAQ.AZNLETS00.CN.TXT SER/TEST12345.TYP/RA. RSN/N.PPS/Y

32.1.15   Article File Response Specifications (CAR)

The user is responsible for confirming the article hit with the entering Canadian agency.

The "YQ" message and format is to be used for confirming all hits on the article file.

The destination address of the agency that entered the record may be found in the record itself but it is incomplete. It will state "Entered by:" followed by the name and 7 character address of the agency.

The user must add two zeroes to the end of the Canadian address to create the correct destination address. The user will then proceed through the normal hit confirmation process as with any other stolen article.

32.1.15.1 Article File Response Example >No Record (CAR)

This occurs when no matching record was found in the Canadian file.

Example 17: Response indicating no matching record.

Response (CAR)
CAR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - ARTICLE FILE **

QUERY NOT ON FILE
ARTICLE
TYPE: AA SER:8901234567890123
REM: 20H,AZNLETS00,*CNTRLFIELD
10JUN92/10:43/18

32.1.15.2 Article File Response Example > Possible Hit (CAR)

The example below indicates a possible hit has been made on the Canadian Article File. If the user determines that the article matches the article described in the record he must confirm that the record is still valid with the entering agency prior to taking any action.

Example 18: A response indicating a possible hit.

Response (CAR)

CAR.(standard NLETS header)

** RESPONSE FROM CANADIAN SYSTEM - ARTICLE FILE

* *
* POSSIBLE CPIC "ARTICLE" HIT.   *
*   *
* YOUR INQUIRY MAY HAVE RESULTED IN   *
* MULTIPLE RECORDS BEING RETURNED.   *
* CONFIRMATION ON THE SELECTED ARTICLE   *
* MUST BE ACCOMPLISHED USING A "YQ"   *
* MESSAGE ADDRESSED TO THE CANADIAN LAW   *
* ENFORCEMENT AGENCY IDENTIFIED AS THE   *
* ORIGINATOR OF THE RECORD. YOU MUST   *
* ADD 2 ZEROS TO THE END OF THE 7 DIGIT   *
* CANADIAN AGENCY IDENTIFIER IN THE RECORD.   *
* (EXAMPLE: "ENTERED BY: TORONTO PF   *
* ON30570 ON 1991-01-01"   *
* THE DESTINATION ORI FOR CONFIRMATION   *
* WOULD BE ON3057000)   *
* *

QUERY POSSIBLE HITS FOR
ARTICLE
TYPE: RA SER: TEST12345
REM: 20I,AZNLETS000

***NO: 1
SER: TEST12345
TYPE: RA STATUS: STOLEN EXP: 1995-04-01
ITEM: TELEVISION MAKE: PANASONIC MODEL: PA5500
REM: TEST RECORD FOR CANADIAN-USA ACUPIES INTERFACE
CASE: ACUPIES-TEST-ART
ENTERED BY: INTERPOL NAT.CENT. BUREAU ON10059
ON 1992-02-01
CONFIRM ALL HITS WITH ORIGINATING AGENCIES

TOTAL HITS ON FILE: 1
25OCT91/12:17/11
INTERPOL - OTTAWA, CANADA.

Gun File (CGQ/CGR)

The CPIC file provides this information. There may also be occasions when the gun record is associated with other records on the CPIC system. These will be returned as a part of the initial response. Each inquiry will interrogate both the stolen gun file as well as the Canadian gun registration file.

See of the *NLETS User and Technical Guide* for additional information on Canadian gun registrations.

32.1.16   Gun Inquiry Specifications (CGQ)

On all inquiries to Canada the user must include the serial number (SER), type (TYP), reason code (RSN/) indicating the reason for the inquiry and the person/property in-sight code (PPS/) indicating whether the person or property is in-sight of the officer actually making or requesting the information.

- Only "**CN**" is allowed as an address for Gun File Queries (CGQ).

- All fields are required.

- No period after the last field.

- IMPORTANT: The serial number field will accept 23 characters but only 11 characters are stored on the CPIC file.

- When inquiring with more than 11 characters, the CPIC system will search on only the <u>last 11 characters submitted, not the first 11.</u>

The Gun File Query (CGQ) will have the following format:

Entry	# Char.	Explanation
CGQ.	3	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2 character destination code followed by a period, will always be "CN".
TXT	3	Fixed filed prefix to beginning of message.
SER/	4	Prefix to identify serial number.
Serial number	Max.23	Serial number followed by a period.
TYP/	4	Prefix to identify type of article.
Type	2	Type Field: SG - shotgun RI - rifle RW- restricted weapon OT- other only.

Entry	# Char.	Explanation
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period.
PPS/	4	Prefix to identify "in-sight" code.
Person/property in-sight	1	Must be Y or N.

Example 19: Gun File query

Sent by User (IQ)
CGQ.AZNLETS00.CN.TXT SER/TESTGUN123.TYP/SG. RSN/N.PPS/Y

32.1.17   Gun File Response (CGR)

The user is responsible for confirming the gun hit with the entering Canadian agency.

The "YQ" message and format is to be used for confirming all hits on the gun file.

The destination address of the agency that entered the record may be found in the record itself but it is incomplete. It will state "Entered by:" followed by the name and 7-character address of the agency.

The user must add two zeroes to the end of the Canadian address to create the correct destination address.

The user will then proceed through the normal hit confirmation process as with any other stolen gun.

32.1.17.1 Gun File Response > No Record (CGR)

This occurs when no matching record was found in the Canadian file.

Example 20: Response indicating NOT ON FILE.

Response (CGR)
CGR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - GUN FILE ** QUERY NOT ON FILE GUN TYPE: SG SER:TESTGUN123 REM: 21H,AZNLETS00,*CNTRLFIELD

10JUN92/10:43/18

32.1.17.2 Gun File Response > Possible Hit (CGR)

A possible hit has been made on the Canadian Gun File. If the user determines that the gun matches the gun described in the record he must confirm that the record is still valid with the entering agency prior to taking any action.

<u>Example 21</u>: Possible hit response.

Response (CGR))

CGR.(standard NLETS header)

** RESPONSE FROM CANADIAN SYSTEM - GUN FILE **

* *
* POSSIBLE CPIC "GUN" HIT.   *
*   *
* YOUR INQUIRY MAY HAVE RESULTED IN   *
* MULTIPLE RECORDS BEING RETURNED.   *
* CONFIRMATION ON THE SELECTED "GUN"   *
* MUST BE ACCOMPLISHED USING A "YQ"   *
* MESSAGE ADDRESSED TO THE CANADIAN LAW   *
* ENFORCEMENT AGENCY IDENTIFIED AS THE   *
* ORIGINATOR OF THE RECORD. YOU MUST   *
* ADD 2 ZEROS TO THE END OF THE 7 DIGIT   *
* CANADIAN AGENCY IDENTIFIER IN THE RECORD.   *
* (EXAMPLE: "ENTERED BY: TORONTO PF   *
* ON30570 ON 1991-01-01"   *
* DESTINATION ORI FOR CONFIRMATION   *
* WOULD BE ON3057000)   *
* *

QUERY POSSIBLE HITS FOR
GUN TYPE: RI SER: TESTGUN123
REM: 21I,AZNLETS00
***NO: 1

SER: TESTGUN123 TYPE: RI STATUS; STOLEN MAKE:REM
MODEL: RG10S EXP: 1997-02-10
ITEM: SA CAL: 3030 BBL: 406 MM (16 INS) SHOTS: 10
REM: TEST RECORD FOR CANADIAN-USA ACUPIES INTERFACE
CASE: ACUPIES-TEST-GUN
ENTERED BY: INTERPOL NAT. CENT. BUREAU ON10059
ON 1992-02-10
CONFIRM ALL HITS WITH ORIGINATING AGENCIES
TOTAL HITS ON FILE: 1

RWRO QUERY NOT ON FILE
SERIAL: TESTGUN123 TYPE: RI
REM: 211,AZNLETS00

25OCT91/12:18/22
INTERPOL - OTTAWA, CANADA.

This inquiry automatically checked the Canadian Firearms Registration File but found no information.

Below is an example of a response from the registration file. Note that there were no records on the stolen gun file for this serial number.

Example 22: Response from the Registration File.

Response (CGR)
CGR. (standard NLETS' message header)

** RESPONSE FROM CANADIAN SYSTEM - GUN FILE **

QUERY NOT ON FILE

GUN TYPE: RI SER:56
REM: 21H,AZNLETS00,*CNTRLFIELD
QUERY POSSIBLE HITS

RWRO SER:55 TYPE:RI

*** NO: 1

SNME: PATRICK MATTHEWS & CO
ADDR: WHITE FAWN, ALTA

SER: 56
MAKE: UNKNOWN
TYPE: RW
ACTION: REVOLVER
CAL: .38 SHOTS: 5 BBL: 95MM

CERT: DL326789 DATE ISSUED 1991-07-29
PREVIOUS CERTIFICATE NUMBER: D-407052
OBTAINED FROM: PAUL LINNE
TOTAL HITS ON FILE: 98
10JUN92/14:21/39

Securities File (CSQ/CSR)

32.1.18   Securities File Query Specifications (CSQ)

Securities File Queries (CSQ) may be made on four different combinations.

The type field must be included on all inquiries; however only certain types are allowed depending on what the user is searching the file. For example, if the user inquires on "issuer", only a type "ST" (TYP/ST) is permissible.

Below is a list of various data elements the user may inquire upon along with the allowable types in parentheses.

- Serial # and type (all codes listed above)

- Corporation name and type (SB,BD,MO,OT)

- Issuer and type (ST)

- Owner name and type (BD,ID,MO,PP,SB,VD,OT)

The Serial number, the Issuer, the Corporation name, or the owner name and the appropriate type are required.

The RSN and PPS fields are required.

The destination for all Securities File inquiries is "CN".

No period after the last field.

Only "CN" is allowed as an address for "CSQ.

IMPORTANT: The serial number field will accept 23 characters but only 16 characters are stored on the CPIC file. When inquiring with more than 16 characters, the CPIC system will search on only the last 16 characters submitted, not the first 16.

The Securities File Query (CSQ) will have the following format.

Entry	# Char.	Explanation
CSQ.	3	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination ORI	2	2 character destination code followed by a period, will always be "CN".
TXT	3	Fixed filed prefix to beginning of message.
SER/	4	Prefix to identify serial number.
Serial number	Max.23	Serial number followed by a period.

OR

Entry	# Char.	Explanation
ISS/	4	Prefix to identify issuer of security.
Issuer	Max.30	Name of issuer of security followed by a period.

OR

Entry	# Char.	Explanation
COR/	4	Prefix to identify name of corporation.
Corporation	Max.30	Name of corporation registered as owner of the security followed by a period.

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify owner.

Entry	# Char.	Explanation
Owner's name	Max.14	Name of owner of security followed by a period.

FOLLOWED BY

Entry	# Char.	Explanation
TYP/	4	Prefix to identify TYP field.
Type	2	BD - Corporate bonds and debentures issued by corporations, including banks, trust companies, charitable/religious groups, credit unions and co-operatives. CC - Canadian-issued currency. CU - foreign-issued currency. ID - stolen, lost, or fraudulent identification documents. MO - money orders and traveler's checks. PP - Canadian and foreign passports. SB - federal, provincial and municipal bonds and debentures ST - stocks. VD - vehicle documents. OT - all other security documents followed by a period.
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.) T - Traffic violations S - Theft H - Humanitarian, followed by a period.
PPS/	4	Prefix to identify "in-sight" code.
Person/property in-sight	1	Must be Y or N.

Example 23: Security File query.

Sent by User (IQ)
CSQ.AZNLETS00.CN.TXT   COR/F W WOOLWORTH.TYP/SB.   RSN/N.PPS/Y

32.1.19   Security File Response (CSR)

The user is responsible for confirming the security hit with the entering Canadian agency.

The "YQ" message and format is to be used for confirming all hits on the securities file.

The destination address of the agency that entered the record may be found in the record itself but it is incomplete. It will state "Entered by:" followed by the name and <u>7 character address</u> of the agency.

The user must add two zeroes to the end of the Canadian address to create the correct destination address. The user will then proceed through the normal hit confirmation process as with any other stolen security.

32.1.19.1 Security File Response > No Record (CSR)

This occurs when no matching record was found in the Canadian file.

<u>Example 24</u>: Response indicating no record found.

Response (CSR)
CSR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - SECURITY FILE ** QUERY NOT ON FILE SECURITY TYPE: CU SER: 8901234567890123 REM: 22I,AZNLETS00,*CNTRLFIELD

32.1.19.2 Security File Response > Possible Hit (CSR)

The example below indicates a possible hit has been made on the Canadian Securities File. If the user determines that the security matches the security described in the record he must confirm that the record is still valid with the entering agency prior to taking any action.

<u>Example 25</u>: Possible hit response.

Response (CSR)
CSR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - SECURITY FILE ** POSSIBLE CPIC "SECURITY" HIT.   * *   * * YOUR INQUIRY MAY HAVE RESULTED IN MULTIPLE   * * RECORDS BEING RETURNED. CONFIRMATION ON THE   * * SELECTED SECURITY MUST BE ACCOMPLISHED USING A   * * "YQ" MESSAGE ADDRESSED TO THE CANADIAN LAW   * * ENFORCEMENT AGENCY IDENTIFIED AS THE ORIGINATOR * * OF THE RECORD. YOU MUST ADD TWO ZEROS AFTER THE * * 7 DIGIT CANADIAN AGENCY IDENTIFIER IN THE   * * RECORD. (EXAMPLE: "ENTERED BY: TORONTO PF   * * ON30570 ON 1991-01-01"   * * DESTINATION ORI FOR CONFIRMATION WOULD BE   * * ON3057000)   ** QUERY POSSIBLE HITS FOR

```
SECURITY
TYPE: ST SER:TESTSEC12345
REM: 22I,AZNLETS00

***NO: 1
SER:TESTSEC12345
TYPE: ST STATUS: STOLEN
ISSUER: NELSON INDUSTRIES LTD. DEN: 50 EXP: 1995-04-01
CORP: NELSON INDUSTRIES

REM: TEST RECORD FOR CANADIAN-USA ACUPIES INTERFACE
CASE: ACUPIES-TEST-SEC1
ENTERED BY: INTERPOL NAT.CENT. BUREAU ON10059 ON
1992-02-10
CONFIRM ALL HITS WITH ORIGINATING AGENCIES
TOTAL HITS ON FILE: 1
25OCT91/12:20/45
INTERPOL - OTTAWA, CANADA
```

Boat File (CBQ/CBR)

This information is provided by the CPIC stolen boat file.

If the user needs registration information, send an administrative request to CPIC (ORI = ON1000000) to initiate a manual search.

A boat is defined as a watercraft, which may be a small open vessel, a large vessel, or ship, propelled by oars, sails or engine(s).

Users may also query the Boat File for information on stolen motors. The inquiry is made by serial number with an optional type code.

32.1.20   Boat File Query Specifications (CBQ)

Only the "**CN**" address is allowed for BHN queries.

At least one of the four key fields must be included in the inquiry (i.e. LIC, BHN, REG, NAM).

When an inquiry is made on any of the four items the computer will search all four indices. For example, if a query is on LIC/1234 and there is a boat with a hull number of "1234", it will be returned. The Canadian system does this to compensate for human error in recognizing which field is which.

The RSN/ and PPS/ fields are required.

The Boat File Query (CBQ) will have the following format.

Entry	# Char.	Explanation
CBQ.	3	Message type followed by a period.
Sender ORI	9	Sender ORI followed by a period.
Destination code	2	2 character destination code followed by a period. For VIN inquiries only "CN" is allowed. For LIC inquiries, a providence or territory code must be used.

Entry	# Char.	Explanation
TXT	3	Fixed filed prefix to beginning of message.

OR

Entry	# Char.	Explanation
LIC/	4	Prefix to identify license plate.
License number	1-10	License number followed by a period.

OR

Entry	# Char.	Explanation
BHN/	4	Prefix to identify hull number, CPIC will use HIN for this field in their response.
Hull ID #	Max.12	Hull ID # followed by a period.

OR

Entry	# Char.	Explanation
REG/	4	Prefix to identify registration number.
Registration number	1-7	Registration number of large vessels that do not have to be licensed but must be registered followed by a period.

OR

Entry	# Char.	Explanation
NAM/	4	Prefix to identify boat name field.
Boat name	Max.13	Name of boat on hull or stern followed by a period.

OR

Entry	# Char.	Explanation
SER/	4	Prefix to identify boat motor number.
Motor serial number	1-18	Boat motor serial number followed by a period.
TYP/	4	Prefix to identify motor type.
Motor type	5	Optional type code: INB, OUTB, INOUT, OT followed by a period.

FOLLOWED BY

Entry	# Char.	Explanation
RSN/	4	Prefix to identify reason code.
Reason code	1	N - Narcotics F - Fraud (includes counterfeit documents) V - Violent crimes (incl. robbery, murder, rape, bombing, etc.)

Entry	# Char.	Explanation
		T - Traffic violations
		S - Theft
		H - Humanitarian, followed by a period.
PPS/	4	Prefix to identify "in-sight" code.
Person/property code in-sight	1	Must be Y or N

Note: No period after the last field

32.1.21   Boat File Query Examples (CBQ)

Example 26: Boat File Query.

Sent by User (CBQ)

CBQ.AZNLETS00.CN.TXT
BHN/JRNTEST.
RSN/T.PPS/Y

In the example below the control field is used. This is permissible for all messages to Canada.

Example 27: Boat File query with control field.

Sent by User (IQ)

CBQ.AZNLETS00.CN.
*CONTROLFLD.TXT
NAM/SERENITY.RSN/T.PPS/Y

32.1.22   Boat File Response (CBR)

The user is responsible for confirming the boat hit with the entering Canadian agency.

The "YQ" message and format is to be used for confirming all hits on the boat file.

The destination address of the agency that entered the record may be found in the record itself but it is incomplete. It will state "Entered by:" followed by the name and 7 character address of the agency.

The user must add two zeroes to the end of the Canadian address to create the correct destination address. The user will then proceed through the normal hit confirmation process as with any other stolen boats.

32.1.22.1 Boat File Response > No Record (CBR)

Example 28: Response indicating no file found.:

Response (CBR)

CBR.(standard NLETS header)
** RESPONSE FROM CANADIAN SYSTEM - BOAT FILE **
NOT ON FILE BOAT NAME: SERENITY
REM: 26H,AZNLETS00
10JUN92/10:47/20

32.1.22.2 Boat File Response > Possible Hit (CBR)

A possible hit has been made on the Canadian Boat File. If the user determines that the boat matches the boat described in the record he must confirm that the record is still valid with the entering agency prior to taking any action.

Example 29: Response indicating a possible hit.

Response (CBR)

CBR.(standard NLETS header)
* *
* POSSIBLE CPIC "BOAT" HIT.   *
*   *
* YOUR INQUIRY MAY HAVE RESULTED IN MULTIPLE   *
* RECORDS BEING RETURNED. CONFIRMATION ON THE   *
* SELECTED BOAT MUST BE ACCOMPLISHED USING A   *
* "YQ" MESSAGE ADDRESSED TO THE CANADIAN LAW   *
* ENFORCEMENT AGENCY IDENTIFIED AS THE ORIGINATOR   *
* OF THE RECORD. YOU MUST ADD TWO ZEROS AFTER THE   *
* 7 DIGIT CANADIAN AGENCY IDENTIFIER IN THE   *
* RECORD. (EXAMPLE: "ENTERED BY: TORONTO PF   *
* ON30570 ON 1991-01-01"   *
* THE DESTINATION ORI FOR CONFIRMATION WOULD BE   *
* ON3057000)   *
* *

QUERY BOAT LIC: 53JNTEST
REM:26I,AZNLETS00

INTERPOL NAT.CENT. BUREAU ON10059 ON 1992-02-10 14:51
BOAT PLEASU POWERBOAT WHITE BLUE 6 M (20 FT) FIBER
1990 STARCRAF SHARK INBOARD EXP: 1995-04-01
STATUS: STOLEN
LIC: 53JNTEST HIN: JRNTEST NAME: NANSPLEASURE
REG: 53NTEST

REM: TEST RECORD FOR ACUPIES INTERFACE
CASE: ACUPIES-TEST-BOAT

CONFIRM WITH ORIGINATING AGENCY
25OCT91/12:24/31

INTERPOL - OTTAWA, CANADA

Note: Canada uses the prefix "HIN" for hull number. In the United States "BHN" is used.

They are synonymous.

Criminal History Files (IQ/IR, FQ/FR, AQ/AR)

The process for accessing Canadian criminal history records from the RCMP is the same as accessing criminal records in the United States, IQ/FQ/AQ. There are a few differences in the formats however.

- First, the Canadian system use a unique number assigned to an individual based on fingerprints, the "FPS" number.

- Second, the Canadian system has an optional field to access additional records when multiple hits on name inquiries are received.

- Third, the destination is always "CN".

Only agencies that are allowed access to the Triple I file are allowed access to the Canadian criminal history file.

32.1.23   Criminal Name Index Query Specifications (IQ)

The "IQ" is utilized when the agency does not have the FPS Canadian identification number. (The FPS number is Canada's version of the FBI number; a unique number assigned to each criminal record and backed up by fingerprints.)

Response to this type of inquiry will provide personal identification information of one or multiple individuals. Normally, CPIC will return the three records that achieved the highest score.

The user will have the option of retrieving additional records using the "RAR" optional field on a subsequent request.

The user may request that more than three records be returned on the initial inquiry by including the "RAR" field in the initial inquiry with the number of records (up to 10) the user wishes to see.

Once the identification record(s) have been returned it is at the option of the inquirer to select the individual the user is interested in and submit an "FQ" in order to retrieve the full criminal record.

This works very much like NCIC's QH/QR or NLETS interstate IQ/FQ procedures.

The inquiry transaction will have the following format.

Entry	# Char.	Explanation
IQ	2	Message type followed by a period.
Sender ORI	9	Standard ORI followed by a period.
Destination ORI	2	Must be CN, followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
PUR/	4	Prefix to identify purpose code.
Purpose code	1	Must be C, E, F, D, J, or S followed by a period.
ATN/	4	Prefix to identify attention field.

Entry	# Char.	Explanation
Attention field	30	Name of requestor followed by a period.
NAM/	4	Prefix to identify name.
Name	Max. 30	Full name; format is last name, comma, space after comma is optional) first name, space, middle initial or name followed by a period.
DOB/	4	Prefix to identify date of birth.
Date of Birth	6-8	Date of Birth followed by a period. Express as mmddyy or ccyymmdd.
SEX/	4	Prefix to identify sex.
Sex	1	Sex followed by a period; M = male, F = female.
RAR/ (optional)	4	Prefix to identify field used to request additional records.
Request additional records	13	Request additional records using data from the last record received, or request additional records in the original inquiry in the format; XX,YYYYYYY,ZZ where; XX = # of additional records (up to 10); only field required on initial YYYYYYY =FPS# of last record received ZZ = score of last record received.

Note: No period after the last field.

Example 30: Criminal History file query.

Sent by User (IQ)
IQ.AZNLETS00.CN.*CNTRLFIELD.TXT PUR/C.ATN/SGT MATTHEW MICHAELS. NAM/TESTRECORD,JOHN.DOB/010939.SEX/M

This query will check CPIC criminal history index and return candidates. Note that this initial request will return the three records that achieve the highest score.

If the response indicates that there are additional identity records on file, the requestor may retrieve these by using the "RAR" field in a subsequent inquiry.

Example 31: Request for additional identity records on file.

Sent by User (IQ)
IQ.AZNLETS00.CN.*CNTRLFIELD.TXT PUR/C.ATN/MATTHEW MICHAELS. NAM/TESTRECORD,JOHN.DOB/010939.SEX/M. RAR/5,749048A,05

This query will return the next 5 records on file that match the data elements.

Note: IF THE INQUIRER WANTED TO RETRIEVE MORE THAN 3 RECORDS ON THE INITIAL INQUIRY HE COULD INCLUDE THE "RAR" FIELD IN THE INQUIRY WITH ONLY A NUMBER INDICATING THE NUMBER OF RECORDS TO BE RETRIEVED.

Example 32: Request for seven records to be retrieved.

Sent by User (IQ)
IQ.AZNLETS00.CN.*CNTRLFIELD.TXT PUR/C.ATN/MATTHEW MICHAELS. NAM/TESTRECORD,JOHN.DOB/010939.SEX/M. RAR/07

This request would return the first 7 records that matched the input data.

32.1.24   Criminal Name Index Response (IR)

When the inquirer queries the CPIC criminal history file by name he will receive identity information only.

There is no manual intervention on this response from CPIC.

If the inquiry was by FPS# a full criminal record may be returned.

Full criminal records will be reviewed by RCMP Identification Services prior to transmission to the inquirer. Examples of a criminal history message follow below.

32.1.24.1 Criminal Name Index Response > No Record (IR)

This occurs when no match is found on either the name or FPS number.

Example 33: Response indicating no match.

Response (IR)
(standard NLETS header with message type IR) ** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE ** ATN/SGT MATTHEW MICHAELS RESPONDENTS ZERO: TESTRECORD

32.1.24.2 Positive Response based on Name Query (IQ)

This response is based on an inquiry by name and DOB. It provides identity information on the subject and an FPS number.

If the user wishes to access the full criminal record he must submit the FPS number using the "FQ" message format.

If there are more than 3 identification records that match your name inquiry only the three highest scoring records will be returned.

In order to retrieve additional records, up to 10, you must send the standard "IQ" message with the optional "RAR" field as the last data field. It must be in the following format; RAR:XX,YYYYYYY,ZZ

Where:

xx = number of additional records required (up to 10), must be 2 characters

YYYYYYY = the FPS number of the last record received

ZZ = the score value of the last record received

Note: COMMAS MUST SEPARATE THE ABOVE VALUES

Example 34: Criminal Name Index query.

Sent by User (IQ)

IQ.AZNLETS00.CN.*CONTROLFLD.TXT
PUR/C.ATN/SGT MATTHEW MICHAELS.
NAM/TESTRECORD,JOHN DAVID.DOB/010939.SEX/M

Example 35: Response from Canada.

Response (IR)

IR.(standard NLETS header)

** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE **

ATN/SGT MATTHEW MICHAELS
 *
* *
* POSSIBLE CPIC CRIMINAL NAME INDEX FILE HIT.   *
*   *
*   ** THIS IS NOT A CRIMINAL RECORD **   *
*   *
* THIS RECORD MAY OR MAY NOT PERTAIN TO THE SUBJECT OF *
* YOUR ENQUIRY. POSITIVE IDENTIFICATION CAN ONLY BE   *
* CONFIRMED THRU SUBMISSION OF FINGERPRINTS TO RCMP   *
* IDENTIFICATION SERVICES DIRECTORATE.   *
* OTTAWA, ONTARIO, CANADA.   *
*   *
* TO OBTAIN THE CRIMINAL HISTORY ASSOCIATED WITH YOUR   *
* ENQUIRY, SUBMIT THE APPROPRIATE NLETS TRANSACTION   *
* USING THE "FPS" NUMBER FROM THE RECORD.   *
* *

RESPONDENTS 1 : TESTRECORD
QUERY VALUE 37

RESPONDENTS SCORE: 37
FPS: 749048A   FPC:U11,W09,U09,A,U11,U13,T,U12,W09,X

*** CAUTION *** VEMS

FILE OPEN

MALE, WHITE, BORN 39-01-09, ONT, AGE-NOW 53
EYES BROWN, WAS 190 CM (6FT 03IN) 090 KG (198LBS) IN 89-10
KNOWN-AS:...01....TESTRECORD;JOHN DAVID
10JUN92/09:25/11

There are some fields that may be unfamiliar to the recipient of Canadian identity records. See Section 34.14.4 of the *NLETS User and Technical Guide.*

32.1.25   Full Criminal Record Query (FQ)

This type of inquiry is used to obtain a full criminal record when the FPS is known.

The Full Criminal Record Query (FQ) format is as follows.

Entry	# Char.	Explanation
FQ.	2	Message type followed by a period.
Sender ORI	9	Standard ORI followed by a period.
Destination ORI	2	Must be CN, followed by a period.
TXT	3	Fixed filed prefix to beginning of message.
PUR/	4	Prefix to identify purpose code.
Purpose code	1	Must be C, F, D, J or S followed by a period.
ATN/	4	Prefix to identify attention field.
Attention field	30	Name of requestor followed by a period.
FPS/	4	Prefix to identify FPS field; may use "SID/" as an optional prefix. The computer will treat them the same.
FPS #Name	Max. 7	FPS identification number, based on fingerprints and assigned by the RCMP; users may use "SID" if it is more convenient; NLETS and Canada will accept either one.

Example 36: Full Record Query.

Sent by User (FQ)
FQ.AZNLETS00.CN.*CNTRLFIELD.TXT PUR/C.ATN/SGT PAUL LINNE. FPS/749048A

The above query will check CPIC criminal history file and return all criminal information that matches the FPS number.

32.1.26   Full Criminal Record Response Specifications (FR)

This record may be returned when the user submits an FPS number.

All criminal record information in the CPIC file will be returned (with the exception of that information not authorized to be sent internationally).

Because RCMP Identification Services must review all records prior to sending them internationally, users may receive an interim message notifying them that they have realized a hit and it is being verified by the RCMP Identification Services Directorate.

An example of both a hit and the interim message follow below.

32.1.26.1 Full Criminal Record Query/Response Examples (FQ/FR)

Example 37: Query on FPS number.

Sent by User (FQ)
FQ.AZNLETS00.CN.TXT PUR/C.ATN/SGT MATTHEW MICHAELS FPS/749048A (NOTE: FPS number was obtained from IR response)

Example 38: Interim Message.

Response (FR)
FR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE ** ATN/SGT MATTHEW MICHAELS YOUR ENQUIRY ON THE CPIC CRIMINAL HISTORY FILE HAS RESULTED IN A POSITIVE RESPONSE. THE RECORD IS BEING VERIFIED BY RCMP IDENTIFICATION SERVICES DIRECTORATE. THE CRIMINAL RECORD WILL BE RELEASED TO YOU AS SOON AS POSSIBLE. RCMP IDENTIFICATION SERVICES OTTAWA - CANADA 10JUN92/13:42/11

Example 39: Criminal Record.

Response (FR)
FR.(standard NLETS header) ** RESPONSE FROM CANADIAN SYSTEM - CRIMINAL NAME INDEX FILE ** ATN/SGT MATTHEW MICHAELS * CPIC CRIMINAL HISTORY FILE HIT   * * THIS RECORD MAY OR MAY NOT PERTAIN TO THE SUBJECT OF   * * YOUR ENQUIRY. POSITIVE IDENTIFICATION CAN ONLY BE   * * CONFIRMED THROUGH SUBMISSION OF FINGERPRINTS TO RCMP   * * IDENTIFICATION SERVICES DIRECTORATE,   * * OTTAWA, ONTARIO, CANADA.   * *   * * THIS INFORMATION IS BEING PROVIDED TO YOU ON THE   * * UNDERSTANDING THAT IT IS TO BE USED FOR OFFICIAL LAW   * * ENFORCEMENT PURPOSES ONLY. IT IS NOT TO BE FURTHER   * * DISSEMINATED WITHOUT THE WRITTEN CONSENT OF THE ROYAL   * * CANADIAN MOUNTED POLICE (RCMP)   *

```
* * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * * *


FPS: 749048A


Q CR LANG:E  LVL:2
REM: 32,AZNLETS00,SGT MATTHEW MICHAELS


*ROYAL CANADIAN MOUNTED POLICE - IDENTIFICATION SERVICES
*RESTRICTED - INFORMATION SUPPORTED BY FINGERPRINTS SUBMITTED
*BY LAW ENFORCEMENT AGENCIES - DISTRIBUTION TO AUTHORIZED
*AGENCIES ONLY.


FPS: 749048A


TESTRECORD, JOHN DAVID
*CRIMINAL CONVICTIONS CONDITIONAL AND ABSOLUTE
    *DISCHARGES AND RELATED INFORMATION


0000-00-00          THIS CRIMINAL RECORD IS FOR DEMONSTRATION
          PURPOSES ONLY AND IS ENTIRELY FICTITIOUS


1989-10-10          THEFT OVER $1000              CONDITIONAL DISCHARGE
TORONTO ONT       SEC 334(A)CC           AND 3 MOS PROBATION
(TORONTO PF 1234-88)


1990-03-28     THEFT UNDER $1000          1 DAY
TORONTO ONT        SEC 334(B)CC
(TORONTO PF 1234-88)


1991-09-09     ARMED ROBBERY              2 YRS LESS 1 DAY
OTTAWA ONT  SEC 343(D)CC
(OPP ROCKLAND 91-336)


*END OF CONVICTIONS AND CHARGES
*SUMMARY OF POLICE INFORMATION-NOT INTENDED FOR SENTENCING PURPOSES


POSS OF PROPERTY OBTAINED
BY CRIME - WITHDRAWN
(TORONTO PF 1234-88)


*END OF POLICE INFORMATION
10JUN92/08:59/52
```

The criminal record is laid out in three columns.

- The first has the date in yyyy-mm-dd format and the place of the incident.

- The second column has the charges.

- The third has the disposition.

32.1.26.2 Non-retrieveable Criminal History Record

The RCMP has some unique dissemination requirements for records transmitted

internationally.

Therefore it is possible to retrieve a valid identity record, request the full record using the FPS number and receive a message that states that the record matching the FPS number submitted contains only information that can not be disseminated outside of Canada.

32.1.27   Supplemental Criminal History Inquiry and Response (AQ/AR)

The AQ format is not accepted by Canada. All information is provided on the initial FQ query

Administrative Messages

NLETS users may direct administrative messages to up to 5 destinations on the CPIC network.

Administrative messages must include:

- Reason for the request
- Name of the requester

To broadcast an "AM" message, it must be addressed to "**CN**" for a country-wide broadcast.

Only narrative messages dealing with urgent operational police matters will be considered for nationwide broadcast in Canada.

Canada has <u>NO</u> facility for broadcasting messages to individual provinces therefore <u>"AM" messages to 2-character province or territory should not be sent</u>. These will be reviewed by INTERPOL in the U.S. prior to forwarding to Canada.

ORION

Access Canada's ORION files in the same manner as with a U.S. agency.

- Use the two character codes for the provinces or territories as the destination.
- All Canadian ORIs are 7 characters but two zeros are added to the end to make them 9 character ORIs.

HELP Files

See Section 34.17 of the *NLETS User and Technical Guide* for HELP file information.

33.0 Mexican Licenses > Native Format and Examples

This section describes Native format and provides examples for Mexican Driver's License queries and responses (DQ/DR).

See Section 35.0 of the *NLETS User and Technical Guide* for general information and requirements for these transactions.

Mexican Driver's License Query/Response Specifications (DQ/DR)

Users can inquire to the Licencia Federal Information System (LIFIS) to obtain license and status information about federally issued Mexican commercial driver licenses, just as such driver license queries (DQ) can be made to U.S. state driver license files for any U.S. issued license.

- A license status inquiry to the LIFIS is made by addressing a driver license query (DQ) message to the destination address of "MX".
- All inquiries and responses are in a fixed format.
- At this time, the LIFIS application only supports requests using the operator license number (OLN).
- Name and date of birth inquiries are not currently supported, but are anticipated in the future.

Other search criteria that may also be added include the following:

- RFC number, a number that has been used by Mexico and is somewhat similar to the U.S. social security number (SSN); and/or
- A new identification number Mexico is planning to issue called the CURP (defined in Section 35.3.2 of the *NLETS User and Technical Guide*).

Mexican Driver's License Query Specifications (DQ)

To send a Driver License Query (DQ) to the Mexican LIFIS application the following entries are required:

- Standard NLETS header, message type, sending ORI
- Destination code MX
- License number from the license document (must always include the alphabetic characters which are the beginning of the license number)
- Categoría(s).
- No spaces or non-alphanumeric characters are allowed.
- The control field and control characters are optional.

The table below provides a description of the Mexican driver's license number requirement.

Native Prefix	Field Size	Explanation
Mexican OLN/	8-15 plus	Combination of DL# and "CATEGORIA" of Mexican driver license in DL#/CAT order.
		DL# must begin with the alpha letters shown as the beginning of

Native Prefix	Field Size	Explanation
plus up to 4 categoría(s)	4 i.e., 8-19	the number on the document. If there is more than one "categoría" shown on the license, they may all be included in the OLN field after the DL#. This combination currently is the required equivalent of the U.S. OLN for the Mexican LIFIS. See Section 35.5 in the *NLETS User and Technical Guide* for rules of composition and length.

The table below describes the information categories from the driver's license for the Mexican Driver's License Query (DQ).

Native Prefix	Field Size	Explanation
ORIGINAL LICENSING OFFICE/	60	City and State in Mexico of the SCT department office which issued the original license and thus is responsible for maintaining the official full record for this driver. This is not the residence address and may not be the current office where the license gets revalidated.
SEX/	4	Sex, M or F
DOB/	6 or 8	Date of Birth (in Month, Day, Century, Year format, e.g., mmddccyy, 01251964)
HGT/	1	Height, Feet, inches format.
WGT/	3	Weight (in pounds)
EYE/	6	Eye Color
HAIR/	12	Hair Color (future)
RFC/	13	Mexican RFC number (much like the U.S. social security number, and contains the date of birth using six digits in the order of Year, Month, Day)
OLN/	20	Operator's License Number (including both the alphabetic characters and the numbers from the inquiry)
RSTR:	30	Restrictions (in English), free form.

The following group of four variables can repeat as many times as necessary to describe each of the categorías included in the inquiry.

Native Prefix	Field Size	Explanation
EXPIRES/	8	Expiration Date, Month, Day, Century, Year format; e.g., mmddccyy, 01252002
STATUS/	12	Current status of licensee (In the current system this may not always be completely up-to-date. If not current, the status will be

Native Prefix	Field Size	Explanation
		verified within 15 days with Mexico as a result of receiving the inquiry. The officer should check the license document to verify the most current information and act accordingly. If the document does not indicate in the REF field the driver has obtained any required two year re-validations, then the license is expired, unless it was issued in the last two years.
		When the system does not know the immediate status of the revalidation, or there is missing data, the status returned will be, CHECKING.
		The status will be updated within 15 days either to reflect an accurate current status obtained from Mexico, or assumed not valid.)
OLT/	300	Additional explanation for the categories (classes) in query.
		This will contain specifics relating to a specific categoira.

Free form fields such as "RSTR/", "STATUS/", "OLT/", etc., are used to provide information on any restrictions, status of the license, the U.S. equivalent CDL class and explanations regarding verifications in process.

All information will be provided in English.

If there are any questions on this or any other parts of the response:

Consult the LIFIS HELP file by sending a DQ message addressed to MX with an OLN value of HELP or

Send an Administrative Message (AM) to MXOLNHELP.

33.1.1 Mexican Driver's License Query Example (DQ)

<u>Example 1</u>: Driver License Query sent by agency.

Sent by Agency (DQ)
DQ.GA0250300.MX. TXT OLN/GOOD123456AC

<u>Example 2</u>: Driver License query received by Mexican LIFIS.

Received by Mexican LIFIS (DQ)
DQ.GOOD123456AC 01:07 11/01/2000 01432 01:07 11/01/2000 01573 MX TXT OLN/GOOD123456AC

Mexican Driver's License Responses from LIFIS (DR)

The sections below provide examples of various possible responses to Driver's License Queries.

See of the *NLETS User and Technical Guide* for further details on these responses.

33.1.2 Driver's License Response Example > Valid License (DR)

Example 3: Response indicating the queried driver is in the database, has a valid license and no restrictions. (Response Message #3: GOOD123456AC).

Response (DR)
DR.MXOLN0000 01:09 11/01/2000 01572 01:09 11/01/2000 01433 GA0250300 TXT MSG # 3. TEST RECORD. RESPONSE FROM VERSION 2.2, LIFIS. MUESTRA-EJEMPLO, JUAN GARCIA ORIGINAL LICENSING OFFICE/NUEVO LAREDO, TAMAULIPAS, MEXICO. SEX/M. DOB/011546. HGT/5'10". WGT/180. EYE/BROWN. RFC/MUEJ460115. OLN/GOOD123456.   CATEGORIA/A. EXPIRES/10142001. STATUS/VALID. OLT/A - ANY BUS. CATEGORIA/C. EXPIRES/10142001. STATUS/VALID. OLT/C - STRAIGHT TRUCKS (MAXIMUM OF 3 AXLES INCLUDING ANY TOWED TRAILER) EXCLUDING HAZMATS.

33.1.3 Driver's License Response Example > First Check/Interim (DR)

It is possible a driver can be stopped and checked who may have a valid licencia federal, but has not yet been added to the current database.

The officer will receive a response like the following example.

Example 4: Response indicating this is the first inquiry ever received for that driver who may not yet in the database. (Response Message #1: FIRST123456C.

Response (DR)
DR. MXOLN0000.(standard NLETS header) TXT MSG # 1. RESPONSE FROM VERSION 2.2, LIFIS. OLN/FIRST123456. CATEGORIA/C.   STATUS/CHECKING. OLT/C - THIS CATEGORIA IS FOR STRAIGHT TRUCKS (MAXIMUM OF 3 AXLES INCLUDING ANY TOWED TRAILER) EXCLUDING HAZMATS. THIS LICENSE NUMBER IS NEW TO THE INTERIM LIFIS, AND WILL BE VERIFIED WITHIN 15 DAYS. IF THE MEXICO CITY SCT HEADQUARTERS DOES NOT SEND THE NECESSARY LICENSE INFORMATION WITHIN 15 DAYS, THE COMPUTER WILL BEGIN ANSWERING THAT THE LICENSE IS ASSUMED NOT VALID. IF THE LICENSE DOCUMENT SAYS "LICENCIA FEDERAL DE CONDUCTOR," AND CONTAINS EMBOSSMENTS ON ALL YEARS IN THE REF FIELD, UP TO AND INCLUDING THE MOST RECENT YEAR REQUIRED, THEN ADVISE DRIVER THE COMPUTER SYSTEM IS VERIFYING THE LICENSE.

The driver should be advised that if the Mexico City SCT headquarters does not verify to the computer system within 15 days that the license is valid, he or she will then be placed out of service.

33.1.4 Driver's License Response Example > Subsequent Check (DR)

It is possible a subsequent inquiry could be made on a driver during the currently allowed 15 day computer validation period while waiting on the data to be obtained and placed in the database. In such cases the officer will receive a response indicating how many days remain from the original 15 days, as indicated in the following example.

Example 5 : Response on a subsequent inquiry on a driver who was previously inquired about, but has not yet been verified by Mexico, and is within the currently allowed 15 day grace period.. (Response Message #2: SUBSE123456).

Response (DR)
DR. MXOLN0000.(standard NLETS header) TXT MSG # 2. TEST RECORD. RESPONSE FROM VERSION 2.2, LIFIS. OLN/SUBSE123456. CATEGORIA/C.   STATUS/CHECKING. OLT/C - THIS CATEGORIA IS FOR STRAIGHT TRUCKS (MAXIMUM OF 3 AXLES INCLUDING ANY TOWED TRAILER) EXCLUDING HAZMATS. THIS LICENCIA FEDERAL WAS RECENTLY INQUIRED ABOUT AND IS IN THE PROCESS OF BEING VERIFIED. IF THE MEXICO CITY SCT HEADQUARTERS OFFICE DOES NOT RESPOND WITHIN [x] DAYS, THE LIFIS WILL BEGIN REPORTING THE STATUS OF THIS CATEGORIA AS ASSUMED NOT VALID. IF LICENSE DOCUMENT SAYS "LICENCIA FEDERAL DE CONDUCTOR," AND CONTAINS EMBOSSMENTS ON ALL YEARS IN REF FIELD, UP TO AND INCLUDING THE MOST RECENT YEAR REQUIRED, THEN ADVISE DRIVER ONLY [x] DAYS REMAIN FOR THE MEXICO CITY SCT OFFICE TO VERIFY THIS LICENCIA FEDERAL.

The value for [x] is the number of days calculated by the program as remaining from the original 15 days, i.e., since the original inquiry was made and the computer record created.

33.1.5 Driver's License Response Example > No Response Within 15 Days (DR)

If the Mexican SCT/DGAF headquarters office in Mexico City does not provide the interim agreed information about a licencia federal driver license number within the agreed 15 days, the LIFIS database will be updated to show the status of that driver license number as ASSUMED NOT VALID.

When the U.S. has failed to receive a response within the agreed interim 15 days, the officer would receive a response like the following:

Example 6: Response records where the driver has been encountered in the U.S., an inquiry made on the status of the driver, and the record was either not in the database, or needed to be updated, e.g. to verify whether the driver obtained the necessary two-year re-validation, and Mexico City headquarters failed to respond within the interim 15 days allowed. (Response Message #12 : NORSP123456).

Response (DR)

DR. MXOLN0000.(standard NLETS header)
TXT
MSG # 12. TEST RECORD. RESPONSE FROM VERSION 2.2, LIFIS.
OLN/NORSP123456.
CATEGORIA/C.　　　　　STATUS/ASSUME NOT VALID.
OLT/C - THIS CATEGORIA IS FOR STRAIGHT TRUCKS (MAXIMUM OF 3 AXLES INCLUDING ANY TOWED TRAILER) EXCLUDING HAZMATS.
THIS LICENSE NUMBER/CLASS COMBINATION WAS NOT VALIDATED BY THE MEXICO CITY SCT HEADQUARTERS WITHIN THE 15 DAY AGREE TIME PERIOD. UNTIL THE MEXICO CITY SCT HEADQUARTERS VALIDATES THIS LICENSE NUMBER/CLASS COMBINATION, IT SHOULD BE TREATED AS NOT VALID IN THE U.S.
EVEN IF THE DRIVER HAS A LETTER OR DOCUMENT FROM A LOCAL SCT OFFICE TO THE CONTRARY, THIS LICENSE SHOULD BE TREATED AS NOT VALID IN THE U.S. IT IS AGAINST MEXICO CITY HEADQUARTERS POLICY FOR LOCAL SCT OFFICES TO ISSUE A LETTER CONTRADICTING THE LICENSE DOCUMENT. ALL LICENCIA FEDERAL VALIDATIONS MUST COME THROUGH MEXICO CITY HEADQUARTERS OFFICIAL CHANNELS, AND BE INCLUDED IN THE LIFIS DATABASE TO BE VALID IN THE U.S.

33.1.6 Driver's License Response Example > Non-existent/Not Issued (DR)

If an initial inquiry was made, and the Mexico City SCT headquarters responded that the license and/or class was not issued, the officer will receive a response like the following:

Example 7 : Response indicates a driver license number that was not issued.. (Response Message #7 : BAD123456).

Response (DR)

DR. MXOLN0000.(standard NLETS header)
TXT
MSG # 7. TEST RECORD. RESPONSE FROM VERSION 2.2, LIFIS.
OLN/BAD123456.
CATEGORIA/B.　　　　　STATUS/NOT ISSUED.
OLT/B - THIS CATEGORIA IS FOR ANY TRUCK (INCLUDING STRAIGHT, COMBINATION, DOUBLES, TRIPLES AND TANK), BUT EXCLUDING HAZMATS.
THIS DRIVER LICENSE NUMBER AND CATEGORIA COMBINATION WAS NOT ISSUED BY THE SCT FOR OPERATION OF A CMV.

34.0 Amber Alert

This section describes Native format and provides examples for Amber Alert (AA).

See Section 36.0 of the NLETS User and Technical Guide for general information and requirements for these transactions

Amber Alert Message Specifications (AA)

Entry	# Char.	Explanation
AA.	2	Message type followed by a period.
Message Header	10-62	Standard input message header, may include control field and up to five 2 character ORIs
TXT	3	Fixed filed prefix to beginning of message.
TYP/	4	Type field designator
Type	1	Either: "A" for Activation Request or "C" for Cancellation Request (No period after the activation code, new line carriage return is ok).
--Free Form--	----	--NLETS Suggested Format below.--
AGENCY DATA	11	Section header
Requesting Agency	30	Alphanumeric: Agency name.
Authorizing Office Name	30	Alphanumeric: Authorizing Officer Name.
Agency Phone Number	10	Alphanumeric: Agency contact phone.
Agecny ORI	9	Alphanumeric: Authorizing Agency ORI.
NCIC Number (NIC#)	10	Alphanumeric: NCIC (insert "NONE" in this field if none available).
Date of Abduction	8	CCYYMMDD
Time of Abduction	5	HH:MM
Abduction Location	50	Enter location of abduction
Caution Condition	65	Enter caution conditions if any
Image Available	25	If image is available enter the contact phone number or email address where image can be obtained.
VICTIM 1 DATA	13	Section header
Victim # 1	25	Alpha: last name, first name middle initial
Date of Birth	8	CCYYMMDD: date of birth

Entry	# Char.	Explanation
Age	2	Numeric: Age of victim 1
Height	3	Victim 1 approximate height
Weight	3	Victim 1 approximate weight
Hair	3	Victim 1 hair color
Eye Color	3	Victim 1 eye color
Sex	1	Victim 1 sex code
Race	1	Victim 1 race code
Victim 1 clothing	80	Description of victim 1 clothing
Victim 1 Special Needs	80	Enter any special needs for victim (medical, etc).
VICTIM 2 DATA	13	Section header
Victim 2	25	Alpha: last name, first name middle initial
Height	3	Victim 2 approximate height
Weight	3	Victim 2 approximate weight
Hair	3	Victim 2 hair color
Eye	3	Victim 2 eye color
Sex	1	Suspect sex code
Race	1	Suspect race code
Suspect Clothing	80	Description of Suspect clothing
Suspect Other Identifying Marks	80	Enter any special identifying marks (tattoos, scars etc)
VEHICLE DATA	12	Section header
License Number	10	Vehicle license number
License State	2	2 Character state code where vehicle is licensed
Vehicle Type	2	Type of vehicle
Vehicle Year	4	Year of vehicle
Vehicle Make	4	Make of vehicle
Vehicle Model	2	Model of vehicle
Other Vehicle Identifiers	80	Enter any other identifiers (dents, etc)
REMARKS DATA	12	Section header
Remarks	400	Enter any pertinent miscellaneous information.

34.1.1 Amber Alert Example (AA)

Received by User (AA)
AA.AZNLETS00 07:17 04/16/03 00010 07"17 04/16/03 00011 CA *CONTROLFLD TXT ***** HIGH PRIORITY MESSAGE ***** ***** AMBER ALERT ***** ***** AMBER ACTIVATION REQUEST ***** AGENCY DATA: REQUESTING AGENCY: PINAL COUNTY S.O. AUTHORIZING OFFICER: DEPUTY JUNIOR HERNANDEZ AGENCY PHONE: 5207230911 AGENCY ORI: AZ0110000 NCIC NUMBER: NONE DATE OF ABDUCTION: 20030415 TIME OF ABDUCTION: 15:10 ABDUCTION LOCATION: R/R TRACKS AND MARICOPA-STANFIELD RD CAUTION CONDITION: NONE TO DATE IMAGE AVAILABLE: IMAGE6@PINALCSO.GOV VICTIM 1 DATA: VICTIM 1:   SMITH, AMBER A DATE OF BIRTH: 19900812 AGE: 12 HEIGHT: 502 WEIGHT: 105 HAIR: BRO EYES: BRO SEX: F RACE: W VICTIM 1 CLOTHING: RED T-SHIRT, FADED LEVIS   WEARS EARING AID IN LEFT EAR SUSPECT DATA: SUSPECT: NO NAME DATE OF BIRTH: 00000000 AGE: 59 HEIGHT: 605 WEIGHT: 155 HAIR: BRO EYES: GRN SEX: M RACE: W

```
SUSPECT CLOTHING:     BLACK SHIRT, GRAY SLACKS
OTHER IDENTIFIERS:    SCAR ON FOREHEAD

VEHICLE DATA:
LICENSE NUMBER:    WUSUPDOC
LICENSE STATE:     AZ
VEHICLE TYPE:      PC
VEHICLE YEAR       1978
VEHICLE MAKE:      CHEV
VEHICLE MODEL:     UNK
VEHICLE COLOR:     GRN
OTHER INDENTIFIERS:DENT RIGHT FRONT FENDER

REMARKS
LAST SEEN N/B ON MARICOPA-STANFIELD RD, E/B ON MOBILE RD.
```

35.0 Interpol

This section describes the format and provides examples for Interpol queries and responses. Interpol queries should be sent to destination IP and queries can be run against Wanted Person files, Stolen Vehicle files or Stolen Travel Document files.

Detailed Interpol Wanted Person Inquiry and Response Specifications (IPQ/IPR)

35.1.1 Detailed Interpol Wanted Person Query Specifications (IPQ)

The format for a wanted person inquiry is as follows.

Entry	# Char.	Explanation
IPQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN EITHER:

Entry	# Char.	Explanation
NAM/	4	Prefix to identify Person Name.
Person Name	100	Name of the person
DOB/	4	Prefix to identify Date of Birth.
Date of Birth	8	Person's birthdate. Formatted MMDDYYYY

35.1.2 Detailed Interpol Wanted Person Response Specifications (IPR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.3 Interpol Wanted Person Inquiry and Response Examples (IPQ/IPR)

The following are examples of Interpol wanted person queries and responses.

Interpol Inquiry (IPQ)
IPQ.AZNLETS10.IP.TXT NAM/DOE,JOHN.DOB/19550101

Interpol Response (IPR)
IPR.IP0000000.AZNLETS10.TXT Interpol Match List:

Subject: JOHN DOE
DOB: 9999-99-99
Interpol ID: 2004/24666

Subject: MATTHEW WALLACE SCHACHTER
DOB: 1946-08-26
Interpol ID: 2004/40697

Subject: UNKNOWN
DOB: 1960-09-21
Interpol ID: 2005/56337

Detailed Interpol Stolen Vehicle Inquiry and Response Specifications (IVQ/IVR)

35.1.4 Detailed Interpol Stolen Vehicle Query Specifications (IVQ)

The format for a stolen vehicle inquiry is as follows.

Entry	# Char.	Explanation
IVQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN:

Entry	# Char.	Explanation
VIN/	4	Prefix to identify Vehicle ID.
Vehicle ID	62	VIN number of vehicle

OPTIONAL FIELDS

Entry	# Char.	Explanation
ENG/	4	Prefix to identify Engine ID number.
Engine ID	62	Engine ID Number.

35.1.5 Detailed Interpol Stolen Vehicle Response Specifications (IVR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.6 Interpol Stolen Vehicle Inquiry and Response Examples (IVQ/IVR)

The following are examples of Interpol stolen vehicle queries and responses.

Interpol Inquiry (IVQ)

IVQ.AZNLETS10.IP.TXT
VIN/AS234GA578126

Interpol Response (IVR)

IVR.IP0000000.AZNLETS10.TXT
Interpol Match List:

VIN: AS234GA578126
Engine ID: 123456
Make: HOND
Interpol ID: AS234GA578126

Detailed Interpol Stolen Travel Document Inquiry and Response Specifications (ITQ/ITR)

35.1.7 Detailed Interpol Stolen Travel Document Query Specifications (ITQ)

The format for a stolen travel document inquiry is as follows.

Entry	# Char.	Explanation
IVQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).

THEN:

Entry	# Char.	Explanation
DID/	4	Prefix to identify Document ID.
Document ID	60	Unique ID of Document

OPTIONAL FIELDS

Entry	# Char.	Explanation
TYP/	4	Prefix to identify Document Type.
Document Type	3	Document Type. The *Type of Document* options are: - PAS Passport (default option) - IDC Identity card - RES Residence permit

Entry	# Char.	Explanation
		- ALP Aliens Travel Document
		- BUP Business Passport
		- CLP Collective Passport
		- COI Certificate of Identity
		- COP Consular Passport
		- CTD Collective Transit Visa
		- CVS Collective Visa
		- CZP Citizen s Passport
		- DCP Diplomatic Courier Passport
		- DIP Diplomatic Passport
		- DIV Document of Identity for Visa
		- EAP Emergency Alien s Passport
		- EMC Emergency Certificate
		- EMD Emergency Document
		- EMP Emergency Passport
		- GLP Local Passport-Travel Document
		- LAP Special Entry
		- MDP Ministerial Service Passport
		- MIP Military Passport
		- MPP Member of Parliement Passport
		- MSP Ministerial Passport
		- NAP National Passport
		- OCP Offical Collective Passport
		- OFP Official Passport
		- PRP Permanent Residence Permit
		- PTR Permit to re-enter
		- RFP Travel Document for Refugees
		- SEP Service Passport
		- SIB Seaman s Book
		- SPE Special Document
		- SPP Special Passport
		- STP Student Passport
		- TCA Document for citizens Abroad
		- TDS Transit Visa
		- TLP Travel Document in Lieu of National Passport
		- TRC Travel Certificate
		- TRP Temporary Residence Permit
		- TTD Temporary Travel Document
		- VRB Navigation Licence
		- VSA Visa
		- YOP Youth-Child Passport
		- OTH Other
		- SCC Vehicle SARPCCO Clearance Certificate
		- VRD Vehicle Registration Document
		- OT1 Other 1
		- OT2 Other 2
		- OT3 Other 3
		- OTx Other x

Entry	# Char.	Explanation
		- OTX Other x - ECC Vehicle EARPCCO Clearance Certificate - VOC Vehicle Owner Certificate
CNT/	4	Prefix to identify country of issue
Country of Issue	60	Country of issue for travel document **Interpol two Character Country Codes** AD ANDORRA AE UNITED ARAB EMIRATES AF AFGHANISTAN AG ANTIGUA & BARBUDA AI ANGUILLA AL ALBANIA AM ARMENIA AN NETHERLANDS ANTILLES AO ANGOLA AQ ANTARTICA AR ARGENTINA AS US SAMOA AT AUSTRIA AU AUSTRALIA AW ARUBA AZ AZERBAIJAN BA BOSNIA HERZEGOVINE BB BARBADOS BD BANGLADESH BE BELGIUM BF BURKINA FASO BG BULGARIA BH BAHRAIN BI BURUNDI

Entry	# Char.	Explanation	
		BJ	BENIN
		BM	BERMUDA
		BN	BRUNEI
		BO	BOLIVIA
		BR	BRAZIL
		BS	BAHAMAS
		BT	BHUTAN
		BV	BOUVET ISLAND
		BW	BOTSWANA
		BY	BELARUS
		BZ	BELIZE
		CA	CANADA
		CC	COCOS ISLAND
		CF	CENTRAL AFRICAN REPUBLIC
		CG	CONGO
		CH	SWITZERLAND
		CI	COTE D'IVOIRE
		CK	COOK ISLANDS
		CL	CHILE
		CM	CAMEROON
		CN	CHINA
		CO	COLOMBIA
		CR	COSTA RICA
		CS	For. Tcheckoslovaquie
		CU	CUBA
		CV	CAPE VERDE
		CX	CHRISTMAS ISL INDIAN OC
		CY	CYPRUS
		CZ	CZECH
		DE	GERMANY
		DJ	DJIBOUTI
		DK	DENMARK
		DM	DOMINICA

Entry	# Char.	Explanation
		DO DOMINICAN REPUBLIC
		DZ ALGERIA
		EC ECUADOR
		EE ESTONIA
		EG EGYPT
		EH WESTERN SAHARA
		ES SPAIN
		ET ETHIOPIA
		FI FINLAND
		FJ FIJI
		FK FALKLAND ISLANDS
		FM MICRONESIA
		FO FAROE ISLANDS
		FR FRANCE
		GA GABON
		GB GREAT-BRITAIN
		GD GRENADA
		GE GEORGIA
		GF FRENCH GUYANA
		GH GHANA
		GI GIBRALTAR
		GL GREENLAND
		GM GAMBIA
		GN GUINEA
		GP GUADELOUPE
		GQ EQUATORIAL GUINEA
		GR GREECE
		GT GUATEMALA
		GU GUAM
		GW GUINEA BISSAU
		GY GUYANA
		HK HONG KONG
		HM HEARD & MCDONALD ISLANDS

Entry	# Char.	Explanation
		HN HONDURAS
		HR CROATIA
		HT HAITI
		HU HUNGARY
		ID INDONESIA
		IE IRELAND
		IL ISRAEL
		IN INDIA
		IO BRITISH INDIAN OCEAN TER
		IQ IRAQ
		IR IRAN
		IS ICELAND
		IT ITALY
		JM JAMAICA
		JO JORDAN
		JP JAPAN
		KE KENYA
		KG KIRGIZIA
		KH CAMBODIA
		KI KIRIBATI
		KM COMOROS
		KN ST KITTS & NEVIS
		KP KOREA, DEM REP
		KR KOREA
		KW KUWAIT
		KY CAYMAN ISLANDS
		KZ KAZAKHSTAN
		LA LAOS
		LB LEBANON
		LC ST LUCIA
		LI LIECHTENSTEIN
		LK SRI LANKA
		LR LIBERIA
		LS LESOTHO
		LT LITHUANIA
		LU LUXEMBOURG

Entry	# Char.	Explanation	
		LV	LATVIA
		LY	LIBYA
		MA	MOROCCO
		MC	MONACO
		MD	MOLDAVIA
		MG	MADAGASCAR
		MH	MARSHALL ISLANDS
		MK	FYROM
		ML	MALI
		MM	MYANMAR
		MN	MONGOLIA
		MO	MACAO
		MQ	MARTINIQUE
		MR	MAURITANIA
		MS	MONTSERRAT
		MT	MALTA
		MU	MAURITIUS
		MV	MALDIVES
		MW	MALAWI
		MX	MEXICO
		MY	MALAYSIA
		MZ	MOZAMBIQUE
		NA	NAMIBIA
		NC	NEW CALEDONIA
		NE	NIGER
		NF	NORFOLK ISLAND
		NG	NIGERIA
		NI	NICARAGUA
		NL	NETHERLANDS
		NO	NORWAY
		NP	NEPAL
		NR	NAURU
		NU	NIUE
		NZ	NEW ZEALAND
		OM	OMAN

Entry	# Char.	Explanation
		PA PANAMA
		PE PERU
		PF POLYNESIA, FRENCH
		PG PAPUA NEW GUINEA
		PH PHILIPPINES
		PK PAKISTAN
		PL POLAND
		PM ST PIERRE & MIQUELON
		PN PITCAIRN ISLAND
		PR PUERTO RICO
		PT PORTUGAL
		PY PARAGUAY
		QA QATAR
		RE REUNION
		RO ROMANIA
		RU RUSSIA
		RW RWANDA
		SA SAUDI ARABIA
		SB SOLOMON ISLANDS
		SC SEYCHELLES
		SD SUDAN
		SE SWEDEN
		SG SINGAPORE
		SH SAINT HELENA
		SI SLOVENIA
		SJ SVALBARD & JAN MAYEN ISL
		SK SLOVAKIA
		SL SIERRA LEONE
		SM SAN MARINO
		SN SENEGAL

Entry	# Char.	Explanation		
		SO	SOMALIA	
		SR	SURINAME	
		ST	SAO TOME & PRINCIPE	
		SU	New RUSSIA	
		SV	EL SALVADOR	
		SY	SYRIA	
		SZ	SWAZILAND	
		TC	TURKS & CAICOS ISLANDS	
		TD	CHAD	
		TG	TOGO	
		TH	THAILAND	
		TJ	TADZHIKISTAN	
		TK	TOKELAU ISLANDS	
		TM	TURKMENISTAN	
		TN	TUNISIA	
		TO	TONGA	
		TP	TIMOR	
		TR	TURKEY	
		TT	TRINIDAD & TOBAGO	
		TV	TUVALU	
		TW	TAIWAN	
		TZ	TANZANIA	
		UA	UKRAINE	
		UG	UGANDA	
		UM	US MISC PACIFIC ISL	
		UN	UNITED NATIONS	
		US	UNITED STATES	
		UY	URUGUAY	
		UZ	UZBEKISTAN	
		VA	VATICAN CITY	
		VC	ST VINCENT & GRENADINES	

Entry	# Char.	Explanation
		VE VENEZUELA
		VG BRITISH VIRGIN ISLANDS
		VI US VIRGIN ISLANDS
		VN VIETNAM
		VU VANUATU
		WF WALLIS & FUTUNA ISLANDS
		WS SAMOA
		YE YEMEN
		YU SERBIA AND MONTENEGRO
		ZA SOUTH AFRICA
		ZM ZAMBIA
		ZR ZAIRE
		ZW ZIMBABWE

35.1.8 Detailed Interpol Stolen Travel Document Response Specifications (ITR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.9 Interpol Stolen Travel Document Inquiry and Response Examples (ITQ/ITR)

The following are examples of Interpol stolen travel document queries and responses.

Interpol Inquiry (ITQ)
ITQ.AZNLETS10.IP.TXT DID/A578126

Interpol Response (ITR)
ITR.IP0000000.AZNLETS10.TXT Interpol Match List: ID: A578126 Type: Passport

---

Country: CROATIA
Interpol ID: 7B7C1C5ED06F42C1AD98EAD7CB090853

Detailed Interpol Wanted Person Full Inquiry and Response Specifications (FPQ/FPR)

35.1.10   Detailed Interpol Wanted Person Full Query Specifications (FPQ)

The format for a full wanted person inquiry is as follows.

Entry	# Char.	Explanation
FPQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
EID/	4	Prefix to identify Entity ID number.
Entity ID	60	Unique entity ID number on file with Interpol.

35.1.11   Detailed Interpol Wanted Person Full Response Specifications (FPR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.12   Interpol Wanted Person Full Inquiry and Response Examples (FPQ/FPR)

The following are examples of Interpol wanted person queries and responses.

Interpol Inquiry (FPQ)

FPQ.AZNLETS10.IP.TXT
EID/2004/24666

Interpol Response (FPR)

FPR.DCINTER00
10:06 04/05/2007 00005
10:06 04/05/2007 00044 AZNLETS23
TXT
Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

Subject Information   (SUSPECTED)
Name: DOE,JOHN
Sex: M
Criminal History
Offense: BANKING/FINANCIAL FRAUD -
Person Qualification: CRIMINAL

Detailed Interpol Stolen Vehicle Full Inquiry and Response Specifications (FVQ/FVR)

35.1.13   Detailed Interpol Stolen Vehicle Query Specifications (FVQ)

The format for a stolen vehicle inquiry is as follows.

Entry	# Char.	Explanation
FVQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
EID/	4	Prefix to identify Entity ID number.
Entity ID	62	Unique entity ID number on file with Interpol.

35.1.14   Detailed Interpol Stolen Vehicle Full Response Specifications (FVR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.15   Interpol Stolen Vehicle Full Inquiry and Response Examples (FVQ/FVR)

The following are examples of Interpol stolen vehicle queries and responses.

Interpol Inquiry (FVQ)

FVQ.AZNLETS10.IP.TXT
EID/ WAR74185296366993

Interpol Response (FVR)

FVR.DCINTER00
10:10 04/05/2007 00006
10:10 04/05/2007 00045 AZNLETS23
TXT
Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been

sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

Detailed Interpol Stolen Travel Document Full Inquiry and Response Specifications (FTQ/FTR)

35.1.16   Detailed Interpol Stolen Travel Document Query Specifications (FTQ)

The format for a stolen travel document inquiry is as follows.

Entry	# Char.	Explanation
FTQ.	2	Message type followed by a period.
Message Header	13-25	Standard input message header, may include control field.
TXT	3	Fixed filed prefix to beginning of message.
CR,LF,DEL	3	Control characters (optional).
EID/	4	Prefix to identify Entity ID number.
Entity ID	60	Unique entity ID number on file with Interpol.

35.1.17   Detailed Interpol Stolen Travel Document Full Response Specifications (FTR)

Responses from Interpol will be returned in the formats described in the examples below

35.1.18   Interpol Stolen Travel Document Full Inquiry and Response Examples (FTQ/FTR)

The following are examples of Interpol stolen travel document queries and responses.

Interpol Inquiry (FTQ)
FTQ.AZNLETS10.IP.TXT EID/ 47C571693E4A42AB8B100EF5AC085B79

Interpol Response (FTR)
FTR.DCINTER00 10:14 04/05/2007 00009 10:14 04/05/2007 00048 AZNLETS23 TXT

Your query of the Interpol ASF database has resulted in a positive "hit" and an alarm message has been sent to the country that submitted the information and the Interpol-United States National Central Bureau (USNCB) at the U.S. Department of Justice in Washington, D.C. Before taking any further action on this matter, you must contact the USNCB immediately at (202) 616-3900 to confirm the validity of the information obtained and coordinate any follow-up action on the information.

Interpol Record

Document Information
Document ID: PR789665
Document Type: Passport

Theft
Country: UNITED STATES
Theft Type: Stolen Blank